

P95000038191

JAMES T. BENNETT
860 U.S. HIGHWAY ONE, SUITE 210
NORTH PALM BEACH, FL 33408
(407) 627-4588

May 4, 1995

Secretary of State
Division of Corporations
Domestic Charter Filing Section
P.O. Box 6327
Tallahassee, FL 32314

000001484880
-05/11/95--01082--002
*****70.00 *****70.00

To Whom It May Concern:

Please see enclosed the original and one copy of the Articles of Incorporation of HCF & Associates, Inc. Also enclosed is a check in the amount of \$ 70.00 to cover the filing and registered agent fee. Please let me know if there are any problems with this filing.

Yours truly,


James T. Bennett
Incorporator

Enclosures

*James Bennett gave
auth by phone to correct
the name in Article I.
5/15/95
DMC*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 11 AM 9:50

FILED

ARTICLES OF INCORPORATION
OF
HCF & ASSOCIATES, INC.

FILED
95 MAY 11 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles Of Incorporation, being a person competent to contract, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I - NAME

The name of this corporation shall be HCF & ASSOCIATES, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, of One Dollar (\$1.00) Par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

709 Waterway Drive
North Palm Beach, FL 33408

The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to transact business in any other place or places, both within and without the State of Florida, and throughout the world. The annual meeting of stockholders shall be held at the place designated by the Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of the Corporation is:

Howard C. Fink
709 Waterway Drive
North Palm Beach, FL 33408

ARTICLE VIII - INCORPORATOR

The name and address of the subscriber to these Articles of
Incorporation is:

James T. Bennett
860 U S Highway One - Ste 210
North Palm Beach, FL 33408

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be
vested in the Board of Directors and Shareholders.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation, or
any amendment to them, and any rights conferred upon the
shareholders are subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as
defined by the Internal Revenue Code.

ARTICLE XII - REGISTERED AGENT

FILED

The initial registered agent of the Corporation is James T. Bennett upon whom any process, notice or demand required or permitted by statute may be served at 860 U. S. Highway One, Suite 210, North Palm Beach, FL. 33408.

95 MAY 11 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the provisions of these Articles of Incorporation as registered agent.


JAMES T BENNETT

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set his hand and seal this 9th day of May, 1995, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.


JAMES T BENNETT

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 9th DAY OF May, 1995.


Notary Public, State of Florida



ALAN F. STONE
COMMISSION # CC 320584
EXPIRES OCT 3, 1997
Atlantic Bonding Co., Inc.
800-732-2245

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **P95000036191**

96 OCT 11 PM 1:33

Yntu
16/18

HCF & ASSOCIATES, INC.



Principal Place of Business
709 WATERWAY DRIVE
NORTH PALM BEACH FL 33408

Mailing Address
709 WATERWAY DRIVE
NORTH PALM BEACH FL 33408

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 05/11/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 65-0584886	
City & State		City & State		Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	FINK, HOWARD C	709 WATERWAY DRIVE	NORTH PALM BEACH FL 33408

600001981936--0
10/22/96 01010 011
****375.00 ****375.00

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
SENNETT, JAMES T 880 U.S. HIGHWAY ONE SUITE 210 NORTH PALM BEACH FL 33408		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code	
		FL	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent *[Signature]* Date **10/11/96**
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]* Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Howard C Fink
Date **9/18/96** (561) 466-9849
Daytime Phone #