

P95000048779

TRANSMITTAL LETTER

May 12, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600001494916
-05/19/95--01082--002
***122.50 ***122.50

SUBJECT: HRK Consulting, Inc.

I enclose an original and (1) one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: Mark A. Kaminski

From:

Mark A. Kaminski
Name

P.O. Box 5618
Address

Destin FL 32541
City State Zip

(904) 864-7893
Telephone Number

65 JUN 19 11:12:27

W95000010761

280
6/5
6/1

WJW



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1995

MARK A. KAMINSKI
P.O. BOX 5618
DESTIN, FL 32541

SUBJECT: HRK CONSULTING, INC.
Ref. Number: W95000010761

We have received your document for HRK CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 995A00026003

55 JUN 19 PM 12:27

ARTICLES OF INCORPORATION
OF
HRK CONSULTING, INC.

95 JUN 19 PM 12:27

ARTICLE I NAME

The name of the corporation shall be: HRK CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 5618
Destin, FL 32541

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mark A. Kaminski
16 Wright Parkway, Apt G.
Ft. Walton Beach, FL 32548

ARTICLE V INCORPORATOR

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

Mark A. Kaminski
16 Wright Parkway, Apt. G
Ft. Walton Beach, FL 32548

The undersigned has executed these Articles of Incorporation
this 12th day of May 1995.

Mark A Kaminski

, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HRK CONSULTING, INC.
2. The name and address of the registered agent and office is:

Mark A. Kaminski
16 Wright Parkway, Apt. G
Ft. Walton Beach, FL 32548

Signature: _____

Mark A Kaminski

Title: Vice-President

Date: 5/12/95

55 JUN 19 PM 12:27

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Mark A Kaminski

Date: 5/12/95

P95000048779

Kim Leard
Requestor's Name
15750 Lockford Rd # 315
Address
Plymouth, MN 55446
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

300001897123
-07/17/96--01101--004
*****87.50 *****87.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SH 7/15

FILED
96 JUL -8 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 JUL -8 AM 12:59
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 JAN - 8 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HRK Consulting, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - The new name will be C P ^{3 2}, Inc

Article 2 - The new mailing address will be P.O. Box 309
Niceville, FL 32588-0309

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Jan. 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16 of May, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRISTOPHER C HOOD

Typed or printed name

CORPORATE TREASURER

Title