

P9500053734

LABRECQUE & COMPANY

813-786-8228, fax 813-789-0091
261 Alternato 19, Suite B, Palm Harbor, FL 34683

July 5, 1995

Division of Corporations - New Filings Section
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314-6327

200001582002
-07/07/95--01035--002
****122.50 ****122.50

Gentlemen:

Enclosed are the executed Articles of Incorporation for HB and JPS Mexico Gulf Co.

Please send a notice of the date of filing as well as the document number assigned to this business to the address shown above.

If you have any questions, please contact our office.

Very Truly Yours,
LaBrecque & Company


Susan N. LaBrecque
Client Services Manager

Enclosures

cc: HB and JPS Mexico Gulf Corporation

snl/

55 JUL -7 PM 2:31
RECEIVED
TALLAHASSEE, FLORIDA

File 7.13

ARTICLES OF INCORPORATION
OF
HB AND JPS MEXICO GULF CO.

95302-7 PM 2/3/

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is:

HB AND JPS MEXICO GULF CO.

ARTICLE II

GENERAL PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The period of duration of this corporation is perpetual.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The initial street address of the principal office of this corporation in the state of Florida is:

261 Alternate 19, Suite B
Palm Harbor, Florida
34683

ARTICLES V

DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) Directors initially. The number of Directors may be increased, after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of shareholders be less than two (2). The name and street address of the members of the first Board of Directors is:

Henri Balestrieri
792 Natalie Lane
Palm Harbor, Florida
34683

Jean Paul Sourillan
261 Alternate 19, Suite D
Palm Harbor, Florida
34683

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or Bylaws so require.

ARTICLE VII

INCORPORATORS

The name and address of each person signing the Articles of Incorporation as an incorporator is:

Henri Balestrieri
792 Natalie Lane
Palm Harbor, Florida
34683

Jean Paul Sourillan
261 Alternate 19, Suite B
Palm Harbor, Florida 34683

ARTICLE VIII

REGISTERED AGENT

The undersigned, an individual resident of the State of Florida
whose business is:

Edward C. LaBrecque
261 Alternato 19, Suite B
Palm Harbor, Florida
34683

does hereby state that he accepts appointment as Registered Agent
for this corporation.


Edward C. LaBrecque

ARTICLE IX

BYLAWS

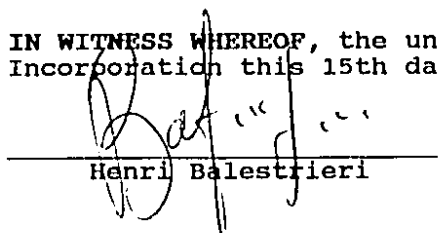
The power to adopt, alter, amend or repeal Bylaws shall be vested
in and is hereby reserved to the shareholders. Bylaws shall be
adopted, altered, amended or repealed as provided therein.

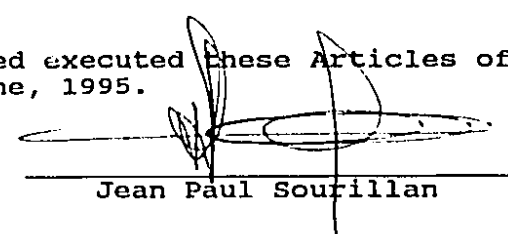
ARTICLE X

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation, or any
amendment hereto, and any rights conferred upon the shareholder is
subject to this reservation.


IN WITNESS WHEREOF, the undersigned executed these Articles of
Incorporation this 15th day of June, 1995.


Henri Balestrieri


Jean Paul Sourillan

STATE OF FLORIDA
COUNTY OF PINELLAS


The foregoing instrument was acknowledged before me this 15th day of June, 1995, by Henri Balestrieri who is personally known to me and who did not take an oath.

Edward C. Labrecque
Notary Public
 EDWARD C. LABRECQUE
My Commission CC309277
Expires Aug. 17, 1997
Commission Number

(Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of June, 1995, by Jean Paul Sourillan who is personally known to me and who did not take an oath.

Edward C. Labrecque
Notary Public
 EDWARD C. LABRECQUE
My Commission CC309277
Expires Aug. 17, 1997
Commission Number

(Seal)

P95000053734

Peck & Jenkins, CPAs
Requestor's Name

1103 Monica Ave., Suite 4
Address

Palmdale, FL 34683
City/State/Zip Phone #

FILED
96 JUL 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 #)

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

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 type="checkbox"/>	Amendment
<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

Voldis

VS JUL 18 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 JUL 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is HB & JPS Mexico Gulf Co.

SECOND: The articles of incorporation were filed on 6/15/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 9th day of July, 19 96

Signature

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Henri Balestrieri
|| (Typed or printed name)

INCORPORATOR / Director
(Title)