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DUBOSAR & DAVIDSON
PROFESSIONAL ASSOCIATION
2255 GLADES ROAD
SUITE 300 EAST
BOCA RATON, FLORIDA 33433

FILED

95 AUG -2 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Of Counsel:

LAWRENCE B. JUDAN, P.A.
MICHAEL W. SIMON, P.A.

July 31, 1995

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

Re: John Hock Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation for a new corporation called John Hock Enterprises, Inc. Also enclosed is check number 0439 in the amount of \$122.50 to cover the filing fee along with a stamped address envelope for you to mail the certified copy of the Articles of Incorporation to our office.

Thank you for your prompt attention to this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,


Holly Davidson

HD/ck

cc: John R. Hock

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ARTICLES OF INCORPORATION
OF
JOHN HOCK ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be: JOHN HOCK ENTERPRISES, INC.

ARTICLE II
PRINCIPAL OFFICE

The mailing address of the initial principal office of this corporation is 575 Paloma Avenue, Boca Raton, Florida 33486. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

ARTICLE III
PURPOSE

To engage in any business and other activities permitted under the laws of the United States and Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock.

The common stock of the corporation shall have the following characteristics:

(a) Par value shall be \$1.00 per share.

(b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

(c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

**ARTICLE V
TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent of this corporation is Carolyn S. Hock. The street address of the initial registered agent of this corporation is 700 Universe Boulevard, Juno Beach, Florida 33408.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the By-Laws but shall never be fewer than one (1). The names and addresses of the initial directors of this corporation are:

John R. Hock, 575 Paloma Ave., Boca Raton, FL 33486

Carolyn S. Hock, 575 Paloma Ave., Boca Raton, FL 33486

**ARTICLE VIII
AMENDMENT**

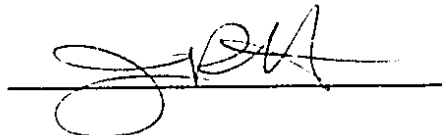
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of each class of shareholders shall be required for any amendment or repeal.

**ARTICLE IX
INCORPORATOR**

The name and street address of the person signing these Articles is John R. Hock, 575 Paloma Avenue, Boca Raton, FL 33486.

The undersigned has executed these Articles of Incorporation this 27 day of JULY, 1995.

JOHN R. HOCK

A handwritten signature in dark ink, appearing to read 'J. Hock', is written over a horizontal line.

STATE OF FLORIDA)
) SS.
COUNTY OF PALM-BEACH)
) ~~Prosser~~

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN R. HOCK, known to me to be the person who executed the foregoing Articles of Incorporation, or who produced identification, and who did (did not) take an oath.

IN WITNESS WHEREOF, I have herunto set my hand and affixed my official seal, in the State and County aforesaid on 1995.

Linda R. Frost
7-27-95

Linda R. Frost
Notary Public
State of Florida at Large

My Commission Expires:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.0501, Florida Statute, 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: HOCK ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
Carolyn S. Hock, 700 Universe Boulevard, Juno Beach, Florida
33408.

7/27/95

Carolyn S. Hock

Dated:

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.

Dated:

7/27/95

Carolyn S. Hock

Agent