

P95000060681

TRANSMITTAL LETTER

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

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-000004795--01037--0003
****131.25 ****131.25

SUBJECT: HIB, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
1995 AUG 4 PM 1:58
SECRET
TALLAHASSEE, FL

FROM: Harold E. Giles
Name (printed or typed)

2025 Jerome Dr.
Address

Tampa, FL 33612
City, State & Zip

813 632-4000 x6633
Daytime Telephone number

Harold Giles GAVE
AUTHORIZATION BY PHONE TO
CORRECT SL
DATE 7.22
DOC. CLERK 7c

15795

1535

FORWARDED AUG 5 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HIB, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2025 Jerome Dr.
Tampa, FL 33612

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HAROLD E GILES
2025 Jerome Dr
Tampa, FL 33612

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TALLAHASSEE, FL

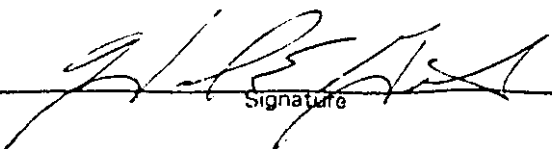
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HAROLD E GILES
2025 JOROME DR
TAMPA FL 33612

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of July, 1995.

x  Signature
x _____ Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: HIB, Inc.

2. The name and address of the registered agent and office is:

HAROLD E. GILES
(Name)

2025 Jerome Drive
(P.O. Box not acceptable)

Tampa, FL 33612
(City/State/Zip)

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]
(Signature)

7-31-95
(Date)