

P95000060831

Eli I. Gerson
1166 Brook Drive
Dunedin, FL 34698

FILED
05 AUG -7 AM 8:45
TALLAHASSEE, FL

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

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$ 70.00 to cover filing fees and designation of a registered agent. Please send me a stamped file copy. Thank you for your prompt attention to this matter.

Sincerely,

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*****70.00 *****70.00

~~Eli I. Gerson~~



5/1/95

ARTICLES OF INCORPORATION
OF
HCI MANUFACTURING, INC.

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THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is HCI MANUFACTURING, INC.

ARTICLE II - NATURE OF BUSINESS

To the same extent as natural persons might or could do, the Corporation shall have the power:

A. To carry on any lawful business whatsoever which the Corporation may deem proper or convenient, or which may be intended directly or indirectly to promote the interests of the Corporation or to enhance the value of its property.

B. To do all things contemplated by, and to have all powers set forth in, Chapter 607.011, Florida Statutes, 1983, and as amended thereafter.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares of Common Stock. Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be either for services of value rendered to the Corporation or cash.

ARTICLE IV - DURATION OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE V - RESIDENT AGENT AND ADDRESS

The street address of the initial registered office of the Corporation in the State of Florida and principal place of business shall be 31950 U.S. Hwy. 19 N., Palm Harbor, FL 34684 and the name of its initial Registered Agent at such address is Eli I. Gerson. The corporation may have and establish offices, conduct business and promote its objectives within any part of the State of Florida, or in any state, District of Columbia, and territories and colonies of the United States and in foreign countries, as the Directors may designate.

ARTICLE VI - DIRECTORS

The management and control of the Corporation shall be vested in a Board of Directors of not less than One (1) Director. The number of Directors may be increased or decreased from time to time by Amendment to the Articles of Incorporation. Attendance by a majority of the Directors present at any meeting shall constitute a quorum. A majority of those Directors present at any meeting must vote in favor of any motion, resolution or action taken in order that same become effective and be the act and deed of the Corporation. The Board of Directors shall be elected by the holders of Common Stock of the Corporation.

The name and street address of the initial members of the Board of Directors is as follows:

NAME	ADDRESS
ELI I. GERSON	1166 Brook Drive <i>EAST</i> Dunedin, FL 34698

ARTICLE VII - INCORPORATORS

The name and street address of the Incorporators of this Corporation is as follows:

NAME	ADDRESS
ELI I. GERSON	1166 Brook Drive <i>EAST</i> Dunedin, FL 34698

ARTICLE VIII - OFFICERS

The names of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are as follows:

President	Eli I. Gerson
Secretary/Treasurer	Eli I. Gerson

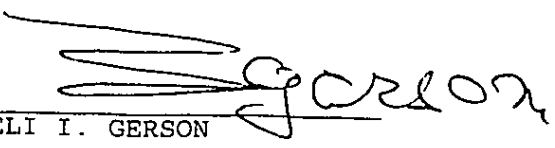
ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Florida Statutes in effect at the time the Amendment is enacted. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intentions that a certain Amendment of these Articles of Incorporation be made.

ARTICLE X - SEAL

The seal of the Corporation shall be a circular impression with the name HCI MANUFACTURING, INC. around the border and the words "Florida Seal 1995" in the center.

IN WITNESS WHEREOF, the undersigned Subscriber, as Incorporator of the above-named Corporation, does hereby subscribe his name and acknowledge the execution of the same on this ____ day of August, 1995.


ELI I. GERSON

STATE OF FLORIDA)
COUNTY OF PASCO).

On this day personally appeared before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, ELI I. GERSON to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said instrument freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at _____
in said County and State, this 3 day of August, 1995.

Harvey F. Chase
Notary Public



HARVEY F. CHASE
My Commission CC 204700
Expires Jun 15, 1997
Bonded by HAI
B00-422 1555

ACCEPTANCE BY RESIDENT AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this ____ day of August, 1995.

E. I. Gerson
ELI I. GERSON

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CLERK OF COURT
PASCO COUNTY

PA 5000060831

**BONNER, HOGAN
& COLEMAN, P.A.**

Attorneys & Counsellors At Law

613 South Myrtle Ave.
Post Office Box 1640
Clearwater, FL 34617

Office Use Only

CORPORATION

IDENTIFICATION NUMBER(S), (if known):

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

FILED
JAN 4 PM 2:55
TALLAHASSEE, FLORIDA

☐ 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

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*****35.00 *****35.00

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

PA 5000060831

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HCI MANUFACTURING, INC.

1a. Date of incorporation August 7, 1995 Document number P95000060831

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

Eli L. Gerson

31950 U.S. Hwy 19 N.
Palm Harbor, FL 34684

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Eli L. Gerson

3840 U.S. Hwy 19
New Port Richey, FL 34652

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE _____

(name and title)

Eli L. Gerson, Secretary

DATE _____

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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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

(Registered Agent)

Eli L. Gerson

DATE _____

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