

P96000008448

Lexis Document Services

Requestor's Name

P.O. Box 2969

Address

Springfield IL 62708

City/State/Zip

Phone #

FILED

36 JAN 26 PM 2:44
SACRAMENTO, CA 95814-0901
TENNESSEE, FLORIDA

SEARCHED 1/26/96
SERIALIZED 1/26/96
INDEXED 1/26/96
FILED 1/26/96
*****70.00 *****70.00

Office Use Only

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

1. H&F, Inc.

(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	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

RECEIVED
96 JAN 26 PM 2:59
DIVISION OF CORPORATION

D. BROWN JAN 26 1993

ARTICLES OF INCORPORATION
OF
H & F, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is H & F, Inc.

SECOND: The street address, wherever located, of the principal office of the Corporation is 20538 Linksview Drive, Boca Raton, Florida 33434.

The mailing address, wherever located, of the Corporation is 20538 Linksview Drive, Boca Raton, Florida 33434.

THIRD: The number of shares that the Corporation is authorized to issue is Ten Thousand (10,000).

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 3953 W. W. Kelley Road, Tallahassee, Florida 32311.

The name of the initial registered agent of the Corporation at the said registered office is Lexis Document Services Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

ADDRESS

Magdalena Marling

c/o Foley & Lardner
330 N. Wabash, Suite 3300
Chicago, Illinois 60611

FILED
95 JUN 26 PM 2:44
SHERIFF OF BROWARD COUNTY
TALLAHASSEE, FLORIDA

SIXTH: The corporate existence of the Corporation shall begin on the date of filing these Articles of Incorporation in the Office of the Secretary of State of Florida.

Signed on January 25, 1996

Magdalena Marling
Magdalena Marling, Incorporator

FILED
96 JAH 26 PH 2:44
SPECIAL AGENT IN CHARGE
TALLAHASSEE, FLORIDA

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 this 25th day of January, 1996.

LEXIS DOCUMENT SERVICES INC.

By: Anthony S. Shadley
Its: Asst Sec