

P9600008448

Lexis Document Services

Requestor's Name

P.O. Box 2969

Address

Springfield IL 62708

City/State/Zip

Phone #

FILED
96 JAN 26 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001859
-UT/26/96--01065--0104
*****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	
<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

RECEIVED
96 JAN 26 PM 12:59
DIVISION OF CORPORATION

D. BROWN JAN 26 1993

ARTICLES OF INCORPORATION

OF

H & F, INC.

FILED
96 JUN 26 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Linksvlew Drive, Boca Raton, Florida 33434.

The mailing address, wherever located, of the Corporation is 20538 Linksvlew 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

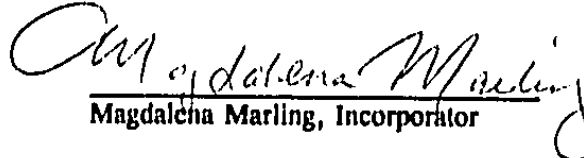
Magdalena Marling

ADDRESS

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

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, Incorporator

FILED
96 JAN 26 PM 2:44
SECRETARY OF STATE
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: 
Its: ASSIST SEC