

P96000021698

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matlor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Hopper Engineering, Inc.

No. 52626

96 MAR 11 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File _____

☐ Corp. Record Search _____

☐ Ltd. Partnership File _____

☒ Foreign Corp. File _____
☐ () Cert. Copy(s) _____

☐ Art. of Amend. File _____

☐ Dissolution/Withdrawal _____

☐ C U S- _____

☐ Fictitious Name File _____

000001738458

03/11/96 01020-004

****122.50 ****122.50

☐ Name Reservation _____

☐ Annual Report/Reinstatement _____

☐ Reg. Agent Service _____

☐ Document Filing _____

☐ Corporate Kit _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ Document Retrieval _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ File No.'s, _____ Copies _____

☐ Courier Service _____

☐ Shipping/Handling _____

☐ Phone () _____

☐ Top Priority _____

☐ Express Mail Prep. _____

☐ FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....\$ 04

DISBURSED.....\$

SURCHARGE.....\$

TAX on corporate supplies.....\$

SUBTOTAL.....\$

PREPAID.....\$

BALANCE DUE.....\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME nc _____ CK No. _____

BY _____

WALK-IN 3/11 11:00
Will Pick Up

FILED

96 MAR 11 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOOPER ENGINEERING, INC..

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of Incorporation:

ARTICLE I

The name of this Corporation is: HOOPER ENGINEERING, INC..

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is:

Section 1: To engage in any lawful business, including but not limited to, manufacturing, repair and rebuilding of packaging machines.

Section 2: To carry on such other business or activities as may be necessary, convenient or desirable to accomplish the above purposes, and to do all other things incidental thereto which are not prohibited by law or by these Articles of Incorporation.

ARTICLE III

CAPITAL STRUCTURE:

The aggregate number of shares which the corporation is authorized to issue is 20,000 shares. The shares will be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV

TERMS OF EXISTENCE: This corporation is to exist perpetually. Corporate existence shall begin when this Corporation is filed with the Secretary of State's Office.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation in the State of Florida is 1127 Goodrich Ave., Sarasota, FL 34236, and the name of its initial registered agent is JON R. FORD.

ARTICLE VI

OFFICERS: The names and addresses of the initial officers are:

President: JON R. FORD, 1495 Siesta Drive, Sarasota, FL 34279.

Vice-President: DENNIS DaFOE, 1823 Tamiami Trail, Nokomis, FL 34275.

Secretary: DENNIS DaFOE, 1823 Tamiami Trail, Nokomis, FL 34275..

Treasurer: JON R. FORD, 1495 Siesta Drive, Sarasota, FL 34279.

ARTICLE VII

INITIAL STOCKHOLDERS: The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of the corporation the act of a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the corporation. The names and residence addresses of the shareholders of the corporation are:

JON R. FORD, 1495 Siesta Drive, Sarasota, FL 34279

12,000 Shares

DENNIS DaFOE, 1823 Tamiami Trail, Nokomis, FL 34275.

8,000 Shares

ARTICLE VIII

IDEMINIFICATION BY CORPORATION: The corporation shall have the right to indemnify and hold harmless any officer, employee or agent of the corporation from any liability, claim, or demand arising out of or in connection with that corporate capacity, and to purchase and maintain liability insurance therefor, pursuant to the terms and conditions of the Florida General Corporation Act, as amended, unless prohibited or restricted.

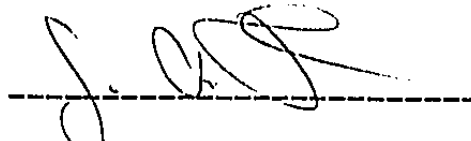
ARTICLE IX

FILED

SUBSCRIBER: The name and address of the subscriber ~~30 MAR 1996~~ All 9:56

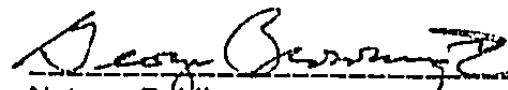
Articles of Incorporation is: JON R. FORD, 1495 Siesta Drive, Sarasota, FL 34279.
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto subscribed my name this 27th
day of February, 1996.


JON R. FORD

STATE OF FLORIDA
COUNTY OF SARASOTA

Acknowledged before me this 27th day of February, 1996 by JON R.
FORD who is personally known to me and who did not take an oath. .


Notary Public

My Commission Expires:



MY COMMISSION # 00209616 EXPIRES
April 30, 1997
BONDED THRU TROY PAW INSURANCE, INC.

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ALL 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That HOOPER ENGINEERING desiring to organize under the laws of the State of Florida with its principal office at 1127 Goodrich Ave., Sarasota, Fl 34236 has named JON R. FORD, as its Registered Agent to accept service of process within this state.

OFFICERS:

President: JON R. FORD, 1495 Siesta Drive, Sarasota, Fl 34279.

Vice-President: DENNIS DaFOE, 1823 Tamiami Trail, Nokomis, Fl 34275.

Secretary: DENNIS DaFOE, 1823 Tamiami Trail, Nokomis, Fl 34275..

Treasurer: JON R. FORD, 1495 Siesta Drive, Sarasota, Fl 34279.

DIRECTORS:

The business of this corporation shall be managed by its Board of Directors.

ACKNOWLEDGMENT:

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



JON R. FORD