

P96000024417

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

100001749561  
-03/19/96--01097--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

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

1. Hewitt Marketing and Design, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 19 PM 2:02

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials

3/19/96

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this corporation is Howitt Marketing and Design, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
1008 Douglas Avenue  
Altamonte Springs, Florida 32714

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.10 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Derek Hewitt  
1008 Douglas Avenue  
Altamonte Springs, Florida 32714

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 19, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 19 PM 2:02

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Hewitt Marketing and Design, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: March 19, 1996

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby 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 obligations of my position as registered agent.

Dated: March 19, 1996

Filings, Inc.  
By Teresa Roman, Vice-President

Teresa Roman

# P96000024417

## KEIDAISH & GASPERONI

ATTORNEYS AND COUNSELLORS AT LAW

PHILIP P. KEIDAISH, JR.  
WILL A. GASPERONI, JR.

SUITE 800  
808 WERIVA SPRINGS ROAD  
LONWOOD, FLORIDA 32770  
TELEPHONE (407) 688-1711  
FACSIMILE (407) 688-6641

March 29, 1996

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600001775706  
-04/10/96--01084--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Office and/or  
Registered Agent of Hewitt Marketing and Design, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Change of Registered Office and/or Registered Agent for the referenced Corporation. Also please find our firm's check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed stamped envelope.

Very truly yours,

*Phil Keidaish*

Philip F. Keidaish, Jr.

PFK/cvh  
Enclosures

FILED  
96 APR 10 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*RA Chg.*

VS APR 16 1996

**CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT**

**FILED**  
96 APR 10 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Name of Corporation:  
Hewitt Marketing and Design, Inc.

Present registered office (before change):  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

New registered office:  
Suite 800  
505 Wekiva Springs Road  
Longwood, Florida 32779

Present registered agent (before change):  
Fillings

New registered agent:  
Philip F. Keidaish, Jr.

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Hewitt Marketing and Design, Inc.

Date: March 21, 1996

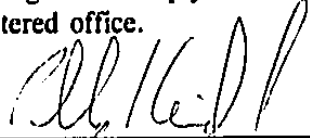
Hewitt Marketing and Design, Inc.

By: 

Derek Hewitt, President

**ACKNOWLEDGEMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

  
Philip F. Keidaish, Jr.  
Registered Agent