

Chapter Number only  
P96000026074

3/22/96

Karla

Blass & Frankel, P.A.

Requester's Name

1 SE 3 AVE #1400

Address

Miami FL 33131

City

State

ZIP

Phone

377-9353A

VALIDATION ONLY

FILED  
96 MAR 25 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800001755678  
-03/25/96--01024--013  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

DATE RECEIVED  
3-21-96

H-Disc, Inc.



EMPIRE

Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk-In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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96 MAR 25 AM 10:03  
DIVISION OF REGISTRATION

RECEIVED

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

1 CHRS

1996

CR2E031 (R8-85)

**ARTICLES OF INCORPORATION**

**OF**

**H-DISC, INC.**

**ARTICLE I.**

The name of this Corporation is:

**H-DISC, INC.**

EFFECTIVE  
3-21-96

**ARTICLE II.**

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE III.**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV.**

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

**ARTICLE V.**  
**SECTION I.**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

**SECTION II.: VOTING RIGHTS:**

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI.**  
**PREEMPTIVE RIGHTS:**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII.**

The street address of the initial registered office of this Corporation is: 1400-A, SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is: **COPROLITE CORPORATION**, and the principal place of business is 1400-A SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131.

**ARTICLE VIII.**

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

**MELVIN F. FRANKEL**  
#1400 SunTrust International Center  
One Southeast Third Avenue  
Miami, Florida 33131

**STEPHEN A. BLASS**  
#1400 SunTrust International Center  
One Southeast Third Avenue  
Miami, Florida 33131

**ARTICLE IX.**

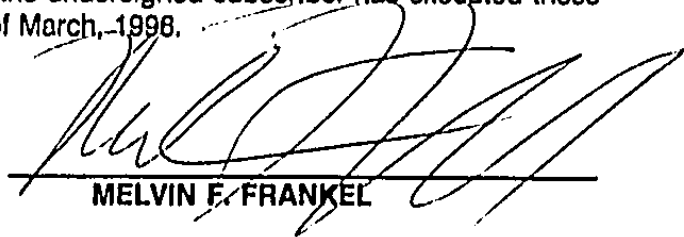
The name and address of the person or entity signing these Articles of Incorporation is:

**MELVIN F. FRANKEL**  
#1400 SunTrust International Center  
One Southeast Third Avenue  
Miami, Florida 33131

ARTICLE X.  
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of March, 1996.

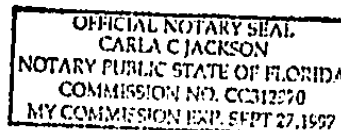
  
\_\_\_\_\_  
MELVIN F. FRANKEL

STATE OF FLORIDA     )  
COUNTY OF DADE     )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MELVIN F. FRANKEL, who ☒ is personally known to me, or ☐ produced                      as identification, acknowledging to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same.

WITNESS my hand and official seal, this 21st day of March, 1996, in the County and State aforesaid.

  
\_\_\_\_\_  
PRINT NAME: CARLA C. JACKSON  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires: 09/27/97  
Commission No: CC-312970



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

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT H-DISC, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 1400 SUNTRUST INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, HAS NAMED COPROLITE CORPORATION, LOCATED AT 1400-A SUNTRUST INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

H-DISC, INC.,  
a Florida corporation

BY: \_\_\_\_\_

MELVIN F. FRANKEL, ORGANIZER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

COPROLITE CORPORATION,  
a Florida corporation

By: \_\_\_\_\_

MELVIN F. FRANKEL, President

Dated: March 21st, 1996

STATE OF FLORIDA )  
COUNTY OF DADE )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared **MELVIN F. FRANKEL, President of COPROLITE CORPORATION**, a Florida corporation, who [X] is personally known to me, or [ ] produced \_\_\_\_\_ as identification, acknowledging to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same.

WITNESS my hand and official seal, this 21st day of March, 1996, in the County and State aforesaid.

PRINT NAME: CARLA C. JACKSON

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: 09/27/97

Commission No: CC-312970

