

P96000026538

**H&F, Inc.**

11266 W. Hillsborough Ave., Ste. 104  
Tampa, FL 33635  
813-855-2235

March 13, 1996

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

60000011748263  
-03/14/96--01075--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed please find our Articles of Incorporation. I have also enclosed a check for \$78.75 to cover filing fees, registered agent fees and Certificate Under Seal.

Thank you very much.

Sincerely,



Harry Fink  
President

enclosures

789,502,671  
WAG-5835

55 MAR 26 PM 1:13  
MAR 14 1996

GB 3/26/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
96 MAR 26 PM 4:13  
TAMPA, FLORIDA

March 19, 1996

HARRY FINK  
11266 W HILLSBOROUGH AVE SUITE 104  
TAMPA, FL 33635

SUBJECT: H & F, INC.  
Ref. Number: W96000005835

We have received your document for H & F, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 196A00012343

ARTICLES OF INCORPORATION  
OF

95 MAR 26 PM 1:13

These Articles of Incorporation are executed and acknowledged by the undersigned incorporators for the purpose of organizing a corporation for profit under the Florida General Corporation Act and set forth that:

ARTICLE I

Name

The name of this corporation is *H&F Consulting, Inc.*

ARTICLE II

Purpose

The general purpose or purposes for which this corporation is organized is to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Common Stock

The aggregate number of shares which this corporation has authority to issue is *ONE THOUSAND* (1,000) shares of common stock of the par value of \$1.00 each, all of which shall have the same rights and privileges.

Each share of common stock shall entitle the holder thereof to one vote at any shareholder's meeting and otherwise to participate in all such meetings. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, but such consideration shall have a value of not less than par value of such shares. They may be paid for in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE IV

Principal and Registered Office

The street and mailing address of the principal office is

*11266 W. H. Hsborough Ave  
Ste. 104  
Tampa, FL 33635*

The initial registered office of the corporation is SAME and the name of the registered agent of the corporation is:

Name  
Harry Fink

Address  
11266 W. H. Hishbaugh Ave 104  
TPA, FL 33635

Meetings of the shareholders and directors of the corporation may be held at places within or without the State of Florida and the place or places for the holding of such meetings may be specified in the By-Laws or in the notice of the meeting.

#### ARTICLE V

##### Board of Directors

The exact number of directors shall be fixed, and may be increased or decreased from time to time, in the manner provided in the By-Laws. No such decrease shall have the effect of shortening the term of any incumbent director. Each director shall hold office until the next annual meeting of the shareholders and until the election and qualification of his successor or until the earlier resignation, death or removal from office.

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall elect the officers of the corporation, who shall consist of a President, Vice President, Secretary and Treasurer, and such other officers and assistant officers as the Board of Directors may deem necessary, and it shall determine their compensation. All such officers and assistant officers shall have such rank, tenure or office powers and duties as may be prescribed by the By-Laws or the directors by appropriate resolution.

#### ARTICLE VI

##### First Board of Directors

The first Board of Directors shall consist of one (1) member whose name and address is:

Name  
Harry Fink

Address  
11266 W. H. Hishbaugh Ave  
#104, TPA FL 33635

#### ARTICLE VII

##### Incorporator

The names and addresses of the Incorporators are:

Name  
Harry Fink.

Address  
11266 W. H. Hishbaugh Ave  
#104, TPA, FL 33635

ARTICLE VIII

Indemnification

The corporation shall indemnify every person who is serving or has served as a director, officer, employee or agent of the corporation, or, at its request of any other corporation, partnership, joint venture, trust, or other enterprise, in the manner and to the full extent permitted by the Florida General Corporation Act, subject to the limitations and conditions of such indemnification set forth therein, which indemnification shall not affect other rights to which such person may be entitled.

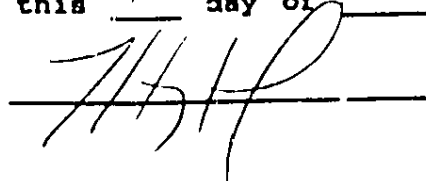
\*\*\*\*\*OPTIONAL\*\*\*\*\*

ARTICLE IX

Preemptive Rights

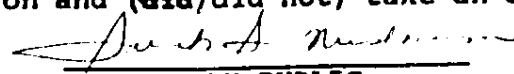
Every shareholder upon the sale of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro rata share at the same price and/or upon the same terms at which it is offered to others.

WITNESS WHEREOF my signature this 14th day of March, 1999.



STATE OF FLORIDA  
COUNTY OF

The foregoing instrument was acknowledged before me this 14th day of March, 1999, by Sarah S. Nusbaum, who is personally known to me or who has produced a Florida driver's license as identification and (did/did not) take an oath.



NOTARY PUBLIC  
Sarah S. Nusbaum  
(Print Notary Name)



SARAH S. NUSBAUM  
COMMISSION # 408284  
EXPIRES OCT 16, 1998

ACCEPTANCE OF APPOINTMENT  
AS  
REGISTERED AGENT

The undersigned, John A. Smith, whose address is  
1120 W. 11th St., Miami, Fla. 33135, hereby accepts his appointment as  
Registered Agent for this Corporation, , INC., and is familiar with  
and accepts the obligations provided for in Section 607.0501  
Florida Statutes.

John A. Smith

STATE OF FLORIDA  
COUNTY OF

The foregoing instrument was acknowledged before me this 14th  
day of November, 1998 by John A. Smith, who is  
personally known to me or who has produced a Florida driver's  
license as identification and (did/did not) take an oath.

Sarah S. Nusbaum  
NOTARY PUBLIC

(Print Notary Name)



SARAH S. NUSBAUM  
COMMISSION # 408284  
EXPIRES OCT 16, 1998

11/14/98

\$960000

26538

Donor's Name  
**H&F Consulting, Inc.**

11266 W. Hillborough Ave. #104 • Tampa, FL 33635

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (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

600002225926--5  
-06/30/97--01032--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

97 JUN 30 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WC+AM  
DRE  
7/7.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

H e F CONSULTING, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I shall be changed to  
read as follows:

The name of the corporation is:

ELECTRONIC ENTERPRISES NETWORK,  
Incorporated

Article IV shall be changed to  
read as follows:

The street and mailing address of the  
Principal office is:

21531 Village LAKES CTR.  
LAND O' LAKES, FL 34639

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

91 JUN 30 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



THIRD: The date of each amendment's adoption: June 27, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of June, 19 97.

Signature

E. Harry Fink, Jr.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

E. HARRY FINK, JR.

Typed or printed name

PRESIDENT / INCORPORATOR

Title