

P9600028308

HIPP INDUSTRIES, INC.  
d/b/a HOME IMPROVEMENT & PRESERVATION PEOPLE  
518 Douglas Avenue, Ste. 1224  
Altamonte Springs, FL 32714  
(407) 786-0202  
FAX (407) 786-0241

TRANSMITTAL LETTER

FILED  
MAR 25 AM 8:22  
TALLAHASSEE, FLORIDA

March 20, 1996

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: HIPP INDUSTRIES, INC.

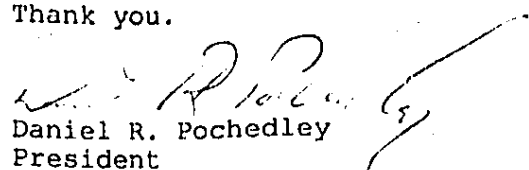
800001756538  
-03/25/96--01037--017  
\*\*\*\*122.50 \*\*\*\*122.50

Madam/Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the subject corporation and a check in the amount of \$122.50.

Please send us the certified copy of the filed and stamped copy of the Articles of Incorporation.

Thank you.

  
Daniel R. Pochedley  
President

FROM SER APR 2 1996

ARTICLES OF INCORPORATION  
OF  
HIPP INDUSTRIES, INC.

FILED  
95 MAR 25 AM 9:22  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HIPP INDUSTRIES, INC., and the principal office or mailing address of the corporation 518 Douglas Avenue, Suite # 1224, Altamonte Springs, FL 32714.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist or may be amended.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

#### ARTICLE V - 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 the new shares are offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 518 Douglas Avenue, Suite 1224, Altamonte Springs, FL 32714, and the name of the registered agent of this corporation at that address is Daniel R. Pochedley.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws; however, there shall never be less than one Director nor more than five. The name and address of each member of the initial Board of Directors of the corporation are:

Daniel R. Pochedley  
518 Douglas Avenue, Suite # 1224  
Altamonte Springs, FL 32714

Glen Jackson  
518 Douglas Avenue, Suite # 1224  
Altamonte Springs, FL 32714

#### ARTICLE VIII - INCORPORATORS

The name and address of each Incorporator signing these articles is:

Daniel R. Pochedley  
518 Douglas Avenue, Suite # 1224  
Altamonte Springs, FL 32714

#### 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, by a majority vote of the Board of Directors, 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 20th day of  
March, 1996.

  
Daniel R. Pochedley

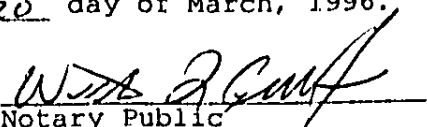
STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take  
acknowledgments in the State and County set forth above,  
personally appeared Daniel R. Pochedley, known to me and  
known by me to be the person who executed the foregoing  
Articles of Incorporation, and he acknowledged before me  
that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the  
State and County above, this 20 day of March, 1996.



OFFICIAL SEAL  
William L. Campbell, Jr.  
My Commission Expires  
April 29, 1997  
Comm. No. CC 281773

  
Notary Public  
State of Florida at Large  
My Commission Expires: 4-29-97

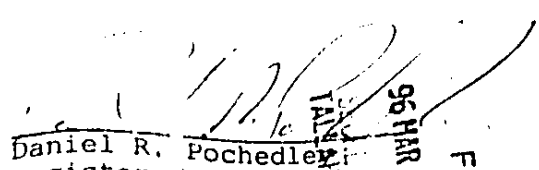
CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMOCILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida  
Statutes, the following is submitted:

FIRST, that HIPP INDUSTRIES, INC., desiring to organize  
or qualify under the laws of the State of Florida, with its  
principal place of business at 518 Douglas Avenue, Suite #  
1224, Altamonte Springs, FL 32714, has named Daniel R.  
Pochedley, located at 518 Douglas Avenue, Suite # 1224,  
Altamonte Springs, FL 32714, as its agent to accept service  
of process within Florida.

SECOND, having been named to accept service of process  
for the above-named corporation, at the place designated in  
this Certificate, the undersigned agrees to act in this  
capacity, and agrees to comply with the provisions of the  
Florida law relative to keeping the designated office open.

DATED: March 20, 1996

  
Daniel R. Pochedley  
Registered Agent

FILED  
96 MAR 25 AM 8:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA