

P96000036661

Erik Luggis
Requestor's Name
4840 Heron Point Dr.
Address
Tampa FL 33616
City/State/Zip Phone #

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030121 1111 1111 1111 1111 1111
*****01.00 *****01.00

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

FILED
95 APR 24 PM 7:00
FALLS CHURCH, VIRGINIA
FALLS CHURCH, VIRGINIA

ARTICLES OF INCORPORATION

96 APR 24 PM 7:00

OF

DATE OF FILING PAGE

HATRICK ANIMATION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, herewith adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be as stated above.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
4840 Heron Point Drive; Tampa, FL 33616

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful business permitted under the laws of the United States, the State of Florida, or any other state.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred shares of common stock with a par value of \$1.00.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

The name and street address of this initial officer(s) and director(s) who shall hold office the first year of the corporation's existence or until his/her successor is elected is Erik Lugris whose address is as stated in Article II.

ARTICLE VII INCORPORATOR

The name and address of the person(s) executing these Articles of Incorporation is Erik Lugris; 4840 Heron Point Drive; Tampa, FL 33616.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of April, 1996.

Erik M. Lugris
Erik Lugris, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the below named corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and office, in the State of Florida.

1. The name of the corporation is HATRICK ANIMATION, INC.
2. The name and address of the registered agent and office is Erik Lugris; 4840 Heron Point Drive; Tampa, FL 33616

Erik M. Lugris
Erik Lugris, Incorporator
Dated: 4/23/96

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Erik M. Lugris
Erik Lugris, Registered Agent
Dated: 4/23/96

P96000036661

HATRICK ANIMATION, INC.
4840 HERON POINT DRIVE
SUITE #901
TAMPA, FL 33616

June 19, 1996

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

RE: Document #P96000036661

Dear Sir or Madam:

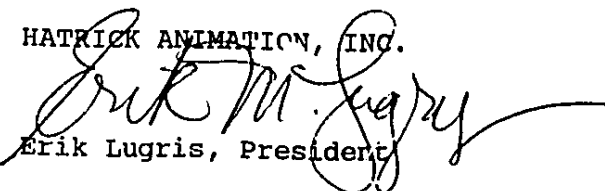
This letter is to notify you of a change in mailing address for the above referenced corporation. Please correct your records to reflect our address to be as follows:

HATRICK ANIMATION, INC.
4840 HERON POINT DRIVE
SUITE #901
TAMPA, FL 33616

Thank you for your immediate attention to this matter.

Sincerely,

HATRICK ANIMATION, INC.


Erik Lugin, President

updated LL
7/5/96