

P96000046261

TRANSMITTAL LETTER

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

7000011838947
-05/24/96--01074--014
****122.50 ****122.50

SUBJECT: Kenneth G Hise INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Kenneth Hise
Name (printed or typed)

9584 NW 24th Court
Address

Coral Springs Florida 33065
City, State & Zip

(954) 753-6903
Daytime Telephone number

FILED
96 MAY 23 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAY 31 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 MAY 23 PM 3: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Kenneth G. Hine INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*9584 NW 24th Court
Coral Springs
Florida 33065*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*For M Hine
9584 NW 24th Court
Coral Springs
Florida 33065*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kenneth J. Hine
9584 NW 24th Court
Orlando Springs
Florida 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

X Monday day of *X 5 / 20 /*, 19*96*.

(An additional article must be added if an effective date is requested.)

X Kenneth J. Hine

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 MAY 23 PM 3:01

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE ^{STATE} ~~STATE~~ ^{OF} ~~THE~~ ^{STATE} ~~OF~~ ^{FLORIDA} ~~FLORIDA~~, ORGANIZED UNDER THE LAWS OF THE ^{STATE} ~~STATE~~ ^{OF} ~~THE~~ ^{STATE} ~~OF~~ ^{FLORIDA} ~~FLORIDA~~, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Kenneth G. Hine Inc

2. The name and address of the registered agent and office is:

Gail M Hine
(NAME)

9584 N.W. 24th Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs Florida 33065
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gail M. Hine
(SIGNATURE)

5-20-96
(DATE)