

796000049919

HURCON INDUSTRIES INC.  
2107 Cochise Tr.  
Casselberry, FL 327071

June 10, 1996

Attention Kimberly Rolfe  
FL Dept of State, Div of Corp  
PO Box 6327  
Tallahassee, FL 32314

400001844114  
-05/30/96--01032--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Kimberly Rolfe,

Please find attached Hurcon's corrected Articles of Incorporation, a copy of the letter you sent me and a check for \$52.50 to receive a certified copy.

If there is any additional problems with this document please do not hesitate to call me at (407) 260 - 9643.

Sincerely,

GEORGE M. SHIFLET

900001861509  
-06/13/96--01055--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FILED  
96 MAY 29 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-29-96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 5, 1996

**GEORGE M. SHIFLET**  
**2107 COCHISE TRAIL**  
**CASSELBERRY, FL 32707**

**SUBJECT: HURCON INDUSTRIES INC.**  
**Ref. Number: W96000011836**

We have received your document for HURCON INDUSTRIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

**Kimberly Rolfe**  
Document Specialist

**Letter Number: 696A00027994**


## ARTICLES OF INCORPORATION

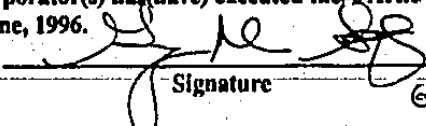
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

- FIRST** The name of the corporation is: **HURCON INDUSTRIES INC.**
- SECOND** The period of its duration is: **PERPETUAL.**
- THIRD** The purpose of the corporation is: **MANUFACTURING AND DISTRIBUTING OF CONSUMER GOODS, OR ANY OTHER LEGAL BUSINESS.**
- FOURTH** The aggregate number of authorized shares is: **1000.**
- FIFTH** The corporation will not commence business until at least \$1000 (one thousand dollars) have been received by it as consideration for the issuance of shares.
- SIXTH** Cumulative voting of shares of stock is not authorized.
- SEVENTH** Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: **N/A.**
- EIGHTH** Provisions for regulating of the internal affairs of the corporation are: **SET FORTH IN THE BYLAWS.**
- NINTH** The address of the initial registered office of the corporation is:  
**2107 COCHISE TRAIL, CASSELBERRY, FL 32707**  
and the name of its initial registered agent at such address is: **GEORGE M. SHIFLET.**
- I hereby am familiar with and accept responsibility as registered agent for said corporation
-   
Signature **GEORGE M. SHIFLET**
- TENTH** Address of the initial place of business is:  
**2107 COCHISE TRAIL, CASSELBERRY, FL 32707.**
- ELEVENTH** The number of directors constituting the initial board of directors of the corporation is **2**, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:  
**GEORGE M. SHIFLET, 2107 COCHISE TRAIL, CASSELBERRY, FL 32707**  
**CASSANDRA SHIFLET, 2107 COCHISE TRAIL, CASSELBERRY, FL 32707.**
- TWELFTH** The name and address of each incorporator is:  
**GEORGE M. SHIFLET, 2107 COCHISE TRAIL, CASSELBERRY, FL 32707**  
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this the 10th day of June, 1996.

  
Signature **GEORGE M. SHIFLET**