

1201 HAYS STREET
TALLAHASSEE, FL 32302
904 209 1111 FAX
P96000053362



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 996274 81555A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 21, 1996

ORDER TIME : 11:14 AM

ORDER NO. : 996274

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06/21/96 09094 000
000122.50 000122.50

CUSTOMER NO: 81555A

CUSTOMER: Robert E. Boutwell, Esq
BOUTWELL & CONNICK

411 East Hillsboro Boulevard

Deerfield Beach, FL 33441

DOMESTIC FILING

NAME: HEWLETT INTERIORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

6/24/96

LAW OFFICES
BOUTWELL & CONNICK
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
P.O. BOX 410
411 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.
A. THOMAS CONNICK, P.A.

TELEPHONE:
(854) 428-0300

June 20, 1996

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

Re: Articles of Incorporation of
HEWLETT INTERIORS, INC.

Gentlemen:

Enclosed please find the following:

1. Original and one copy of Articles of Incorporation.
2. Original and one copy of Certificate designating Resident Agent.
3. Check in the amount of \$122.50 to cover charter tax, filing fee, certified copy of Articles of Incorporation and Resident Agent fee.

Please file the originals and return a certified copy to my office.

Sincerely,

Robert E. Boutwell
ROBERT E. BOUTWELL

REB/mn

EFFECTIVE DATE
6/20/70
ARTICLES OF INCORPORATION
OF
HEWLETT INTERIORS, INC.

The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be HEWLETT INTERIORS, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

4231 NE 24 Ave.
Lighthouse Point, FL 33064

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of one (3) members. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joan Corrigan	4231 NE 24 Ave. Lighthouse Point, FL 33064
Robert Gillespie	4231 NE 24 Ave. Lighthouse Point, FL 33064
Gilberta Salice	4231 NE 24 Ave. Lighthouse Point, FL 33064

ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joan Corrigan	4231 NE 24 Ave. Lighthouse Point, FL 33064
Robert Gillespie	4231 NE 24 Ave. Lighthouse Point, FL 33064
Gilberta Salice	4231 NE 24 Ave. Lighthouse Point, FL 33064

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed their hands and seals this 20 day of June, 1996.



JOAN CORRIGAN



ROBERT GILLESPIE



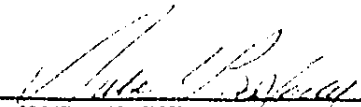
GILBERTA SALICE

STATE OF FLORIDA)

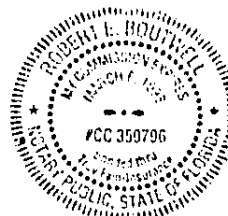
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JOAN CORRIGAN and ROBERT GILLESPIE, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and they produced Florida Department of Banking and Finance as identification and acknowledged before me that they signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in Deerfield Beach, Florida, this 30 day of June, 1996.



NOTARY PUBLIC



STATE OF New York)

COUNTY OF Suffolk)

BEFORE ME, the undersigned authority, personally appeared GILBERTA SALICE, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and she produced Driver's License as identification and acknowledged before me that she signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal this 13 day of June, 1996.


NOTARY PUBLIC

DOLORES CH. MILI
NOTARY PUBLIC, New York City
No. 48247-1, Suffolk County
Commission Expires July 20, 1996

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

HEWLETT INTERIORS, INC.

a corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 4231 NE 24 Ave. in the City of Lighthouse Point, County of Broward State of Florida, has named Robert Gillespie, located at: 4231 NE 24 Ave.

(Street Address & Number of Bldg., P.O. Box address not acceptable)
City of Lighthouse Point, County of Broward
State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
JOAN CORRIGAN	(P)	4231 NE 24 Ave. Lighthouse Point, FL 33064
GILBERTA SALICE	(S)	4231 NE 24 Ave. Lighthouse Point, FL 33064
ROBERT GILLESPIE	(T)	4231 NE 24 Ave. Lighthouse Point, FL 33064
ROBERT GILLESPIE	(V)-P	4231 NE 24 Ave. Lighthouse Point, FL 33064

DIRECTORS:

	SPECIFIC ADDRESS
JOAN CORRIGAN	4231 NE 24 Ave. Lighthouse Point, FL 33064
GILBERTA SALICE	4231 NE 24 Ave. Lighthouse Point, FL 33064
ROBERT GILLESPIE	4231 NE 24 Ave. Lighthouse Point, FL 33064

By 
(corporate officer)

FILED
CLERK OF DISTRICT COURT
U.S. DISTRICT COURT
96 JUL 21 11 04 AM

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during proscribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00

Robert K. Kellie
(Resident Agent)

P96000053362

Requestor's Name

GILBERT A SALICE
1111 S.E. 9th Avenue
Deerfield Beach, FL 33441

City/State/Zip

Phone #

Office Use Only

FILED
96 NOV 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #) **600002002586--E**
-11713736--01052--012
*****35.00 *****35.00
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

O/D Resig.

VS NOV 18 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1996

GILBERTA SALICE
1111 S.E. 9TH AVE.
DEERFIELD BEACH, FL 33441

SUBJECT: HEWLETT INTERIORS, INC.
Ref. Number: P96000053362

We have received your document for HEWLETT INTERIORS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 996A00050261

CHECK
ENCLOSED

RESIGNATION

FILED

96 NOV 12 AM 9:45

TO: Joan Corrigan, President, Hewlett Interiors, Inc.
Robert Gillespie, Vice President, Hewlett Interiors, Inc.

SECRETARY OF STATE
TAMM
FLORIDA

I, Gilberta Salice, hereby this date tender my resignations from the positions of Secretary and member of the Board of Directors in the firm of HEWLETT INTERIORS, INC., a company incorporated in the state of Florida filed with the Florida Department of State on June 21, 1996 and further identified by document number P96000053362.

A copy of this resignation is being provided to the Florida state Division of Corporations.

Gilberta Salice
GILBERTA SALICE

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared GILBERTA SALICE, to me well known to be the person described in and who executed the foregoing statement, and she produced #251192315 NEW YORK STATE DRIVER'S LICENSE as identification and acknowledged before me that she signed this statement.

WITNESS my hand and official seal in Deerfield Beach, Florida, this 25 day of October 1996.



Louise M. Hernandez
NOTARY PUBLIC