

P96000036084

TRANSMITTAL LETTER

FILED
95 JUN 1 PM 3:18
TALLAHASSEE, FLORIDA

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

SUBJECT: BABOTEX-HEDEX INDUSTRIAL CORPORATION.

(Proposed corporate name - must include suffix)

500001880136
-0701/96--01021--005
****131.25 ****131.25

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: BRIAN A. FUSSELL

Name (printed or typed)

10055 S.W. 72 ST. (SUNSET DR.) #133

Address

MIAMI, FL. 33173.

City, State & Zip

305-270-4897.

Daytime Telephone number

Handwritten signature

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

ARTICLES OF INCORPORATION

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.

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SECRET
FALLHOUSE
1000

ARTICLE I NAME

The name of the corporation shall be:

BABOTEX-HEDEX INDUSTRIAL CORPORATION.

ARTICLE II PRINCIPAL OFFICE

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

1051 PALM BEACH LAKES BLVD., WEST PALM BEACH, FL. 33409.

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIAN A. FUSSELL
10055 S.W. 72nd STREET (SUNSET DRIVE) SUITE #133
MIAMI, FLORIDA. 33173.

ARTICLE V INCORPORATOR(S)

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

BABOTEX-HEDEX INDUSTRIAL CORPORATION.

Brian Fussell
1051 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL. 33409.

or

10055 S.W. 72nd STREET (SUNSET DRIVE), SUITE #133
MIAMI, FL. 33173.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

26th day of JUNE, 1996.

Brian Fussell

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BABOTEX-HEDEX INDUSTRIAL CORPORATION

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

BRIAN A. FUSSELL

(Name)

10055 S.W. 72nd STREET (SUNSET DRIVE), SUITE #133

(P.O. Box or Mail Drop Box **NOT** acceptable)

MIAMI, FLORIDA. 33173.

(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.

Brian Fussell

(Signature)

6-27-96

(Date)

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TALLAHASSEE, FLORIDA