

P96000056145

Lauren E. Arnold, Esq.
Requestor's Name

712 US Highway 1 Ste 400
Address

North Palm Beach FL 33408
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #) 000001881623
07/02/96--01034--004
****122.50 ****122.50
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
96 JUL -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

HIPYUP ENTERPRISES, INC.

FILED

96 JUL -1 AM 8:45

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HIPYUP ENTERPRISES, INC.

The address of the principal office of this corporation shall be 525 South Flagler Drive, Suite 400, West Palm Beach, Florida 33401, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be 525 South Flagler Drive, Suite 400, West Palm Beach,

Florida, and the name of the registered agent at that address is Joseph Visconti.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph Visconti

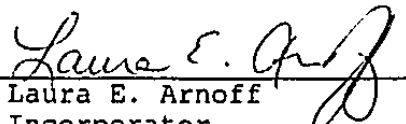
525 S. Flagler Drive, Ste. 400
West Palm Beach, Florida 33401

ARTICLE VII - NAME OF INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation:

Laura E. Arnoff, Esquire
712 U.S. Highway One, Ste. 400
North Palm Beach, FL 33408

The undersigned incorporator has executed these Articles of Incorporation on June 26th 1996.



Laura E. Arnoff
Incorporator

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Joseph Visconti, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

HIPYUP, INC.

Joseph Visconti is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY:


JOSEPH VISCONTI

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUL -1 AM 8:45

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LAW OFFICES OF
RICHARD S. RACHLIN, P.A.

SUITE 400
712 U.S. HIGHWAY ONE
NORTH PALM BEACH, FLORIDA 33408

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

27 SEP 12 PM 1:49

APPROVED
AND
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-09/22/97--01080--015
*****35.00 *****35.00

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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9-22-97
RACH
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Charter # _____

Date filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is HIPYUP ENTERPRISES, INC.

2. The name and address of its present registered agent is

Joseph Visconti
525 S. Flagler Drive, Suite 400
West Palm Beach, FL 33401

3. The name and street address to which its registered agent is to be changed is:

Gerald J. Visconti

330 Clematis Street, #102

West Palm Beach, FL 33401

4. The address of its registered office and the address of the business office of its registered agent as changed, will be identical.

5. Such change was authorized by resolution duly adopted by its board of directors.

Dated 8-26, 1997.

SIGNATURE

Joseph Visconti

(President of ~~XXXXX~~ Corporation)

DATE

8-26-97

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 OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

PLEASE PRINT/TYPE NAME GERALD J. VISCONTI

SIGNATURE

(Registered Agent)

DATE

8-27-97

APPROVED
AND
FILED
97 SEP 23 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA