

P96000070280

**CAPITAL CONNECTION, INC.**

417 B. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: HOLLINCH PAPER, Inc.

- ☐ Capital Express<sup>SM</sup>
- ☒ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☒ ( ) Cert. Copy(s)
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☒ O U B. 9.5
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, \_\_\_\_\_ Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ( ) \_\_\_\_\_
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX ( ) \_\_\_\_\_ pgs.

**SUBTOTALS**

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID.....  
 BALANCE DUE.....  
 \$

Please remit invoice number with payment  
**TERMS: NET 10 DAYS FROM INVOICE DATE**  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

P. CHESBER

AUG 23 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE <u>8/23</u>			
TIME <u>8:30</u>			CK No. _____
BY <u>Ber</u>			

WALK-IN  
 Will Pick Up \_\_\_\_\_

5 AUG 23 1996  
 RECEIVED  
 DIVISION OF CORPORATION  
 96 AUG 23 PM 9:29

**ARTICLES OF INCORPORATION**

**OF**

**HALLMARK PLAZA, INC.**

FILED  
65 MAR 23 AM 9:51  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**Name of Corporation**

The name of the corporation shall be:

**HALLMARK PLAZA, INC.**

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by this corporation is to own, operate and manage investment properties and to perform any other activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**Capital Stock**

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 100 shares of Five Dollars (\$5.00) par value all of which shall have the same rights and privileges.

**ARTICLE IV**  
**Initial Capital**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

**ARTICLE V**  
**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VI**  
**Principal Place of Business**

The initial street address in this state of the principal office of this corporation is: 4500 - 140th Avenue North, Suite 101, Clearwater, Florida 34622. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

**ARTICLE VII**  
**Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

**DANIEL A. ENGELHARDT**  
4500 - 140th Avenue North, Suite 101  
Clearwater, FL 34622

**BARBARA J. ENGELHARDT**  
4500 - 140th Avenue North, Suite 101  
Clearwater, FL 34622

**ARTICLE VIII**  
**Subscriber**

The name and the street address of the subscriber of these Articles of Incorporation is:

**DANIEL A. ENGELHARDT**  
4500 - 140th Avenue North, Suite 101  
Clearwater, FL 34622

**ARTICLE IX**  
**Designation of Registered Agent**

The initial designation of the Registered Office of this corporation shall be 603 Indian Rocks Road, Belleair, Florida 34616, and the Registered Agent shall be **THOMAS W. RUGGLES**, to accept service of process within this State until changed according to law.

**ARTICLE X**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

**ARTICLE XI**  
**Commencement of Corporate Existence**

The date that corporate existence shall begin shall be the date of the filing of these

Articles of Incorporation with the State of Florida.

**ARTICLE XII**  
**Pre-emptive Rights**

The shareholders of this Corporation shall be entitled to purchase ratable according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable are convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

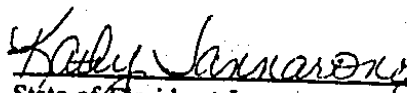
IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal this 21 day of August, 1996.

  
\_\_\_\_\_  
DANIEL A. ENGELHARDT

STATE OF FLORIDA    }  
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 21 day of August, 1996, by **DANIEL A. ENGELHARDT**, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

  
\_\_\_\_\_  
State of Florida at Large  
Commission Number & Expiration Date:



Kathy Jannarone  
MY COMMISSION # CC365497 EXPIRES  
June 23, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

**THOMAS W. RUGGLES**, does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.

DATED this 21<sup>st</sup> day of August, 1995.

  
**THOMAS W. RUGGLES**

RECEIVED  
TALLAHASSEE, FLORIDA

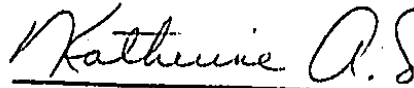
56 AUG 23 AM 9:51

FILED

STATE OF FLORIDA }  
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 21<sup>st</sup> day of August, 1995, by **THOMAS W. RUGGLES**, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

  
State of Florida at Large  
Commission Number & Expiration



31CHALLMARK.ART