

P9600075619



PREPAID LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 081642 11469A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 11, 1996

ORDER TIME : 10:36 AM

ORDER NO. : 081642

CUSTOMER NO: 11469A

CUSTOMER: Ms. Tulah Haff
WADDELL & READY
209 Palmetto Street
Auburndale, FL 33823

4000019445074
-09/11/96--01073--023
*****70.00 *****70.00

DOMESTIC FILING

NAME: 4H-2000, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

RECEIVED
96 SEP 11 PM 1:18
DIVISION OF CORPORATION
96 SEP 11 PM 3:15
DIVISION OF CORPORATION

9/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 11 PM 3:15

ARTICLES OF INCORPORATION
OF
4H-2000, INC.

ARTICLE I - NAME

This name of this Corporation is 4H-2000, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this corporation shall be 4618 Highlands Place Drive, Lakeland, Florida 33813, and the initial registered agent of this corporation at such office shall be Moosa Hojjati, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 4620 Cleveland Heights Boulevard, Lakeland, Florida 33813.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
MOOSA HOJJATI	4618 Highlands Place Drive Lakeland, Florida 33813
MAHVASH HOJJATI	4618 Highlands Place Drive Lakeland, Florida 33813

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
MOOSA HOJJATI	4618 Highlands Place Drive Lakeland, Florida 33813

Moosa Hojjati

MOOSA HOJJATI, Incorporator

STATE OF FLORIDA)

:ss:

COUNTY OF POLK)

The foregoing Articles of Incorporation of 4H-2000, INC., were acknowledged before me this 10th day of September, 1996, by MOOSA HOJJATI, as Incorporator, and who produced Drivers License as identification.

Carolyn A. Davis
Notary Public

CAROLYN A. DAVIS
Printed Name of Notary
My Commission Expires:



CAROLYN A DAVIS
My Commission CC367749
Expires Apr. 28, 1998
Bonded by ANB
800-852-6878

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 11 PM 3:15

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 4H-2000, INC., at the place designated in the Articles of Incorporation, MOOSA HOJJATI agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 10th day of September, 1996.



MOOSA HOJJATI

P96000075619

WADDELL AND READY, P.A.

ATTORNEYS AT LAW
209 PALMETTO STREET
POST OFFICE BOX 1363
AUBURNDALE, FLORIDA 33823

GLENN WADDELL
BILLY M. READY
TULA MICHELE HAFF

Of Counsel
C. ROBERT PICKETT

TELEPHONE
941/965-2816
FAX NO.
941/965-2421

FILED
95 OCT -2 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 18, 1996

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

RE: Articles of Amendment and
Resolution changing Corporation Address
of 4H-2000, INC.
Our File No.: 9599

000001968130
-10/08/96--01124--027
*****35.00 *****35.00

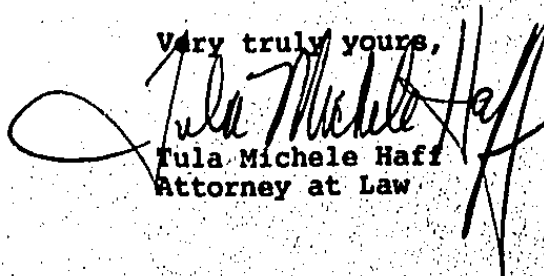
Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Amendment and Resolution Changing Corporation Address to be filed with your office. Also enclosed you will find our firm check in the amount of \$35.00 to cover the filing fee for these documents. Please file the above documents and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

RECEIVED
SEP 27 AM 8:26
DIVISION OF CORPORATIONS
TMH/ajh
Enclosures

Very truly yours,


Tula Michele Haff
Attorney at Law

cc: 4H-2000, INC.

Corpa - corp. add ✓
Lunde

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of 4H-2000, INC., a Florida corporation, filed in Tallahassee, on September 11, 1996, be and they hereby are amended in the following particulars:

Article VI be and it hereby is amended to read as follows:

"The principal place of business shall be 4612 Cleveland Heights Boulevard, Lakeland, Florida 33813."

IN WITNESS WHEREOF, the undersigned Secretary of this corporation has executed these Articles of Amendment this 23rd day of September, 1996.

4H-2000, INC.

By:

Mahvash Hojjati

MAHVASH HOJJATI, Secretary

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared MAHVASH HOJJATI, who is personally known to me or who produced as identification and known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of September, 1996.



DONNA J. BRASOVAN
My Comm Exp. 7/21/00
Bonded By Service Ins.
No. CC571099

☐ Personally Known ☒ Other I. D.

NOTARY PUBLIC

Donna J. Brasovan
Donna J. BRASOVAN

Printed Name of Notary
My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -2 AM 10:13

FILED

RESOLUTION CHANGING CORPORATION ADDRESS

OF

4H-2000, INC.

RESOLVED AS FOLLOWS:

1. That the address of the corporation be changed to that of 4612 Cleveland Heights Boulevard, Lakeland, Florida 33813.
2. That the Secretary is hereby authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary is hereby authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.
4. The foregoing amendments were adopted by all of the Stockholders and Directors of the corporation on the 23 day of September, 1996. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

DATED: 9/23/96

Moosa Hojjati

MOOSA HOJJATI, Director

Mahvash Hojjati

MAHVASH HOJJATI, Director