

896000098252

TRANSMITTAL LETTER

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

500002017335--2
-12/02/96--01052--003
****131.25 ****131.25

SUBJECT: H.P.L. Construction Company
(Proposed corporate name - must include suffix)

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: Michael D. Lindsey
Name (printed or typed)

3405 Mission Bay Blvd., #261
Address

Orlando, Florida 32817
City, State & Zip

(407) 679 - 8981
Daytime Telephone Number

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

FILED
96 DEC -2 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15/96
TLD

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.

ARTICLE I NAME

The name of the corporation shall be:

H.P.L. CONSTRUCTION COMPANY

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 149643
ORLANDO, FLORIDA 32814 - 9643

ARTICLE III SHARES

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

500 SHARES @ \$30.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL D. LINDSEY
SECRETARY / TREASURER
3405 MISSION BAY BLVD., #261
ORLANDO, FLORIDA 32817

FILED
96 DEC -2 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)
See instructions for officers / directors

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

WILLIAM H. HUANG
PRESIDENT
3123 RAVEN ROAD
ORLANDO, FLORIDA 32803

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

23rd day of November, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: H.P.L. CONSTRUCTION COMPANY

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

MICHAEL D. LINDSEY, SECRETARY / TREASURER

(Name)

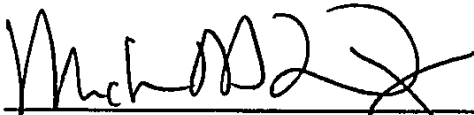
3405 MISSION BAY BLVD., #261

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

ORLANDO, FLORIDA 32817

(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.


(SIGNATURE)

November 23, 1996

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
96 DEC -2 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA