

P96000100077

Chapter Number Only

12-10-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED  
96 DEC 11 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
8000020200000000  
-12/11/96--01057--018  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Hilam, Inc.

Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

D. REGISTER DEC 11 1996

CR2E031 (R8-85)

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation is: HILAM, INC.

#### **ARTICLE II - DURATION**

The term of existence of the corporation is perpetual.

#### **ARTICLE III - PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE IV - CAPITAL STOCK**

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00.

#### **ARTICLE V - PREEMPTIVE RIGHTS GRANTED**

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE VI - REGISTERED OFFICE**

The street address of the initial registered office and the principal place of business for the corporation is 1345 Torrington Avenue, Wellington, FL 33414. The name of the initial registered agent at such address is Scott Bedford.

#### **ARTICLE VII - DIRECTORS**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

FILED  
96 DEC 11 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

Scott Bedford  
1345 Torrington Avenue  
Wellington, FL 33414

  
\_\_\_\_\_  
Scott Bedford

### **ARTICLE IX - OFFICE OF CORPORATION**

The address of the office of this corporation is:


1345 Torrington Avenue  
Wellington, FL 33414

### **ARTICLE X - COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.

### **ARTICLE XI - DESIGNATION OF THE REGISTERED AGENT**

The name of the registered agent of this corporation is Scott Bedford.

  
\_\_\_\_\_  
Scott Bedford

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

**FILED**  
96 DEC 17 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 67.0501 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: HILAM, INC.
2. The name and address of the registered agent and office is:

Scott Bedford  
1345 Torrington Avenue  
Wellington, FL 33414

SIGNATURE

*Scott Bedford*

TITLE

PRESIDENT

DATE

11/27/96

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

*Scott Bedford*

DATE

11/27/96