

P97000019746

Hinkledire's
Harold Hinkledire
8001 Nundy Ave
Gibsonton, FL 33534

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
CLERK OF STATE
CORPORATIONS
97 FEB 25 PM 12:12

3/4/97

ARTICLES OF INCORPORATION
OF

Hinkledire's Inc.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is **Hinkledire's Inc.**

ARTICLE II

DURATION

This corporation shall commence as of the date hereon and shall exist perpetually thereafter until devolved according to law.

ARTICLE III

NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 12:12

ARTICLE IV

CAPITOL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent of this Corporation is Harold M Hinkledire Jr., 8001 Nundy Ave, Gibsonton, Florida 33534. The principle office and mailing address of the Corporation is Hinkledire's, 8001 Nundy Ave, Gibsonton, Florida 33534

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death.

<u>NAME</u>	<u>ADDRESS</u>
Harold M Hinkledire Jr.	8001 Nundy Ave Gibson, FL 33534

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Harold M Hinkledire Jr. 8001 Nundy Ave. Gibson, FL 33534

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION


The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this *25* day of *FEB* 1997


HAROLD M HINKLEDIRE JR.
Incorporator

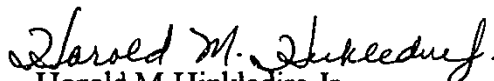
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 26 PM 12: 12

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

In compliance with Chapter 607.034, Florida Statutes, the following is submitted:

That **Hinkledire's Inc.** Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business in County of Hillsborough, State of Florida, has named Harold M Hinkledire Jr. Located at 8001 Nundy Ave., Gibsonton, Florida 33534, County of Hillsborough, State of Florida, as its agent to accept service of process within Florida.

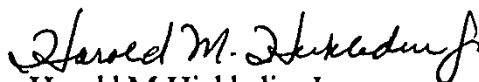


Harold M Hinkledire Jr.

Incorporator

Dated: 2/25/97

Having been named to accept service of process for the above stated corporation, 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.



Harold M Hinkledire Jr.

Registered Agent

Dated: 2/25/97