# 997000 One LoCoffic of William A. Johnson, P.A. Attorney-at-Law Imperial Plaza

Attorney-at-Law Imperial Plaza 6767 N. Wickham Road, Suite 400F Melbourne, Florida 32940 tel: (407) 253-1667 & 253-1915 fax: (407) 259-1669

March 3, 1997

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

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$122.50 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,

William A. Johnson

enclosures

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#### ARTICLES OF INCORPORATION

**OF** 

#### HEBCO, INC.

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

#### ARTICLE I Name

FILED OF

The name of the corporation is Hebco, Inc.

## ARTICLE II Principal Office

The initial principal office and mailing address of this corporation are

950 Somerset Lane Melbourne, FL 32940

## ARTICLE III Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

## ARTICLE IV Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

# ARTICLE V Capital Stock

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.01 per share. Each share of common stock shall have one (1) vote.

## ARTICLE VI Registered Office and Agent

The name and address of the initial registered office of this corporation is:

William A. Johnson 6767 N. Wickham Road, Suite 400F Melbourne, Florida 32940

## ARTICLE VII Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

Richard A. Hebert

950 Somerset Lane Melbourne, FL 32940

# ARTICLE VIII Officers

The name and address of the initial officer of the corporation, who will hold office until his successor is duly elected and qualified is:

Richard A. Hebert

President, Secretary, Treasurer

950 Somerset Lane Melbourne, FL 32940

## ARTICLE IX Subscribers

The name and address of the person signing these articles of incorporation as a subscriber is:

Richard A. Hebert

950 Somerset Lane Melbourne, FL 32940

## ARTICLE X **Amendment**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

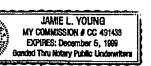
IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on <u>reprusely 28 1997</u>.

STATE OF FLORIDA **COUNTY OF BREVARD** 

The foregoing articles of incorporation were acknowledged before /28/97 by Richard A. Hebert.

My Commission Expires:

(Seal)



## ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

place designated in these Articles of	of Incorporation, I hereby accept to act in this capacity, and of Chapter 48.091, Florida Statutes, relative to keeping open
	RESIDENT AGENT
STATE OF FLORIDA	) ) ss
COUNTY OF BREVARD	)
county set forth above, personally personally and to be the person whacknowledged before me that he ex- IN WITNESS WHEREOF,	I have hereunto set my hand and affixed my official seal, in 2014 day of FERUARY 1997.  SIGNATURE OF NOTARY PUBLIC
	JAMIE L. YOUNG  Typed Name of Notary  Address: 3462 SADDLE BROOK DR.  MELBOURNE FL 32934
	My commission expires:
	JAME L. YOUNG MY COMMISSION # CC 491433 EXPIRES: December 5, 1999 Bonded Thru Michael Parts: Indeed