

P97000044982

MCCRARY & MOSLEY, P.A.  
Requestor's Name

47 E. ROBINSON ST., STE. 211  
Address

ORLANDO / FL / 32801      \_\_\_\_\_  
City/State/Zip      Phone #

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-05/19/97--01024--020  
\*\*\*\*122.50    \*\*\*\*122.50  
Office Use Only

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

1. George U. Muggins ; Company, Inc.  
(Corporation Name)      (Document #)
2. \_\_\_\_\_  
(Corporation Name)      (Document #)
3. \_\_\_\_\_  
(Corporation Name)      (Document #)
4. \_\_\_\_\_  
(Corporation Name)      (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

RECEIVED  
 MAY 19 11:04 AM  
 STATE OF FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	_____
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**ARTICLES OF INCORPORATION**  
**OF**  
**GEORGE U. HUGGINS & COMPANY, INC.**

FILED  
97 MAY 19 AM 9:44  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby files the following Articles of Incorporation pursuant to Section 607.0202 Florida Statutes:

**ARTICLE I**  
**NAME**

The name of the Corporation shall be **GEORGE U. HUGGINS & COMPANY, INC.**, approved by the board of directors.

**ARTICLE II**  
**TERM**

The term of the existence of the Corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

The purposes for which the Corporation is organized if for the export of plastic bottles and caps and flexible packaging for food and beverages to Trinidad and Tobago and for the import of cosmetics and perishable food items from Trinidad and Tobago, and all other activities necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be incorporated under the Florida General Corporation Act and/or permitted under laws of the United States, doing business as **GEORGE U. HUGGINS & COMPANY, INC.**

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares that the Corporation has authority to issue are 1,000, all of which shall be common shares with par value of \$0.

**ARTICLE V  
COMMON STOCK**

Each shareholder of common stocks to this Corporation shall be entitled to full preemptive rights to purchase, with any form of valuable consideration, any issued or unissued or treasury shares of the Corporation and any securities of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe or acquire any unissued treasury shares.

**ARTICLE VI  
REGISTERED AGENT**

The street address of the registered office of the Corporation is 47 E. Robinson Street, Suite 211, Orlando, Florida 32801, and the name of the registered agent at that address is **DEAN F. MOSLEY, ESQUIRE.**

**ARTICLE VIII  
DIRECTORS**

The board of directors of the Corporation shall consist of four persons. The names and addresses of the board members are:

NAME	ADDRESS
MICHAEL URBAN HUGGINS	17 Henry Street Port of Spain Trinidad & Tobago
VINNETTE HUGGINS	17 Henry Street Port of Spain Trinidad & Tobago

JASON HUGGINS

7541 NW 16th Street  
Apt. 1209  
Plantation, Florida 33313

JOSE-ANN NG FAN

7541 NW 16th Street  
Apt. 1408  
Plantation, Florida 33313

#### **ARTICLE IX OFFICERS**

The officers of the Corporation need not be residents of the State or shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

- |                          |                        |
|--------------------------|------------------------|
| <b>1. President</b>      | <b>MICHAEL HUGGINS</b> |
| <b>2. Vice President</b> | <b>JASON HUGGINS</b>   |
| <b>3. Treasurer</b>      | <b>DARIN NG FAN</b>    |
| <b>4. Secretary</b>      | <b>JOSE-ANN NG FAN</b> |

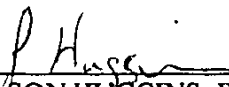
#### **ARTICLE X BYLAWS**

The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before becoming the law of the Corporation.

**ARTICLE XI  
INCORPORATOR**

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 7 of April, 1997.

  
\_\_\_\_\_  
JASON HUGGINS, INCORPORATOR  
7541 NW 16th Street  
Plantation, Florida 33313

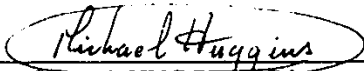
\_\_\_\_\_  
WITNESS

. . . .

**CERTIFICATION OF BOARD OF DIRECTORS**

I, **MICHAEL HUGGINS**, Chairman of the board of directors, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by **MICHAEL HUGGINS**, the director.

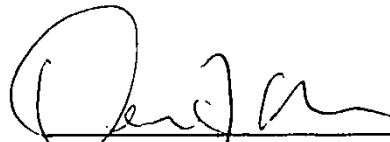
The affixing of my signature to This document on the 5<sup>th</sup> day of May, 1997 should indicate my acceptance of this designation.

  
\_\_\_\_\_  
**MICHAEL HUGGINS, Director/President**

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

I, **DEAN F. MOSLEY, ESQUIRE**, accept the designation of Registered Agent by the Chairman of the board of directors of the **GEORGE U. HUGGINS & COMPANY, INC.** My address is 47 E. Robinson Street, Suite 211, Orlando, Florida 32801. I will agree to assume those responsibilities of Registered Agent. I will accept service of process and any formal mail on behalf of the Corporation.

The affixing of my signature to this document on the 14<sup>th</sup> day of May, 1997 should indicate my acceptance of this designation.



DEAN F. MOSLEY, Registered Agent

FILED  
MAY 19 AM 9:44  
TALLAHASSEE FLORIDA