

P97000046679



ACCOUNT NO. : 072100000032

REFERENCE : 404759 8955A

AUTHORIZATION : *Patricia Pizzini*

COST LIMIT : \$ 70.00

ORDER DATE : May 27, 1997

ORDER TIME : 1:53 PM

ORDER NO. : 404759-005

CUSTOMER NO: 8955A

CUSTOMER: Robert D. Royston Jr., Esq
ROBERT D. ROYSTON JR., ESQ

000002192410--5

P. O. Drawer 60205

Fort Myers, FL 33906

DOMESTIC FILING

NAME: HUCKY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
MAY 27 1997
TALLAHASSEE, FLORIDA

MAY 27 1997

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MAY 28 1997

ARTICLES OF INCORPORATION
OF
HUCKY, INC.

FILED
91 MAY 27 AM 9:25
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HUCKY, INC.

The address of the principal office of this corporation shall be 1303 Helmstead Road North, Lehigh Acres, Florida 33936 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 101, 12670 New Brittany Boulevard, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Rob Royston.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Susanne Graeser Dir.	Post Office Box 425 Lehigh Acres, Florida 33970
Juergen Graeser Dir.	Same
Gerhard Enderle Dir.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Rob Royston, has hereunto set his hand and seal of Corporation Service Company on May 27, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

ACG/tch

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

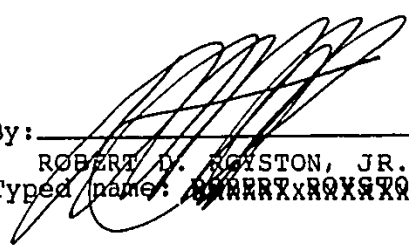
ROBERT D. ROYSTON, JR.

~~ROBERT D. ROYSTON~~, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

_____ HUCKY, INC. _____ is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

ROBERT D. ROYSTON, JR.
Typed name: ~~ROBERT D. ROYSTON~~



FILED
TALLAHASSEE, FLORIDA

2/11/07 AM 8:23