# HARRY A. JONES, P.A. ATTORNEY AT LAW

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TO THE OF STATE
TO THE OF STATE

HARBOR TOWNE
11 A. MAX BREWER PARKWAY
TITUSVILLE, FLORIDA 32796

May 28, 1997

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TITUSVILLE, FLORIDA 32782-6447
(407) 264-0334
FAX: (407) 269-6840

# P97000047907

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re: HULL & GENITO, INC.

400002194674--0 -05/29/97-01059--007 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed find an original and one copy of Articles of Incorporation for the above-referenced Corporation. Also enclosed is check in the sum of \$70.00 to cover your filing fees.

Please stamp the copy of the Articles with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Harry A. Tonos

HAJ/re Enc.

P.S. Please return to us the Articles by Federal Express. Enclosed is a pre-addressed airbill and mailing envelope. If any question, please call. Thank you.

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# ARTICLES OF INCORPORATION

**OF** 

# HULL & GENITO, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of this corporation is: HULL & GENITO, INC. The principal place of business and the mailing address of the corporation shall be: 1002 Barton Avenue Rockledge, FL 32955.

# **ARTICLE II**

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

# ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

#### **ARTICLE IV**

The amount of capital with which this corporation will begin business is \$500.00.

#### ARTICLE V

This corporation shall exist perpetually.

# **ARTICLE VI**

The initial registered agent and registered office of the corporation in the State of Florida is WILLIAM R. WINNER, SR., 1002 Barton Avenue, Rockledge, FL 32955. The stockholders may from time to time move the principal office to any other address in Florida.

# ARTICLE VII

The names and addresses of the officers are:

NAME	ADDRESS	OFFICE
William R. Winner, Jr.	1002 Barton Blvd. Rockledge, FL 32955	President
William R. Winner, Sr.	1002 Barton Blvd. Rockledge, FL 32955	Secretary

# ARTICLE VIII

The name and address of the subscriber to the Certificate of Incorporation is as follows:

NAME	ADDRESS
William R. Winner, Sr.	1002 Barton Blvd. Rockledge, FL 32955

# ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE X

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

#### ARTICLE XI

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this 28th day of May , 1997.

WILLIAM R. WINNER, SR.

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared WILLIAM R. WINNER, SR., to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this <sup>28th</sup> day of May , 1997.

Ruth L. Ellin Notary Public, State of Florida



My Commission Expires:

RUTH 8. ELLIS
MY COMMISSION # CC2296060 EXPIRES
July 0, 1997
RONDED THRU TRY AND MERITAGE



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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF

**HULL & GENITO, INC.** 

Pursuant to the provisions of Florida Statutes, Section 607.0501, 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: HULL & GENITO, INC.
- 2. The name and address of the Registered Agent and Office is:

WILLIAM R. WINNER, SR. 1002 Barton Blvd. Rockledge, FL 32922

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 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.

William R. Winner, Sr., Registered Agent Date: 5-28-52