

P97000054556



ACCOUNT NO. : 072100000032

REFERENCE : 432830 7131198

AUTHORIZATION :

Patricia Piggitt

COST LIMIT : \$ 70.00

ORDER DATE : June 18, 1997

ORDER TIME : 11:15 AM

ORDER NO. : 432830-005

100002216181--3

CUSTOMER NO: 7131198

CUSTOMER: Bertrand Le-helley, Director
BERTRAND LE-HELLEY

558 Calibre Crest Parkway #106

Altamonte Sprin, FL 32714

DOMESTIC FILING

NAME: HEXAGON INTERNATIONAL, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED
97 JUN 18 AM 11:56
TALLAHASSEE, FLORIDA

00615

W97-14301

84 JUN 18 1997

RECEIVED
97 JUN 20 PM 11:43



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: HEXAGON INTERNATIONAL, INC.
Ref. Number: W97000014301

RESUBMIT
Please give original
submission date as file date.

We have received your document for HEXAGON INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 897A00032602

ARTICLES OF INCORPORATION
FOR
HEXAGON INTERNATIONAL, INC

FILED
97 JUN 18 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

Name

The Name of the corporation shall be HEXAGON INTERNATIONAL, Inc.

ARTICLE 2

Principal Office

The principal office of the corporation is located at 558 CALIBRE CREST PKWY # 106, ALTAMONTE SPRINGS, FL 32714, and its mailing address is the same.

ARTICLE 3

Corporate Purposes, Powers and Rights.

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

Duration of the Corporation.

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

ARTICLE 5

Authorized Stock

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 per value per share.

ARTICLE 6

Registered Office and Registered Agent.

The street address of the initial registered office of the corporation in the state of Florida shall be: 558 CALIBRE CREST PKWY # 106, ALTAMONTE SPRINGS, FL 32714.

The name of the initial registered agent of the corporation at the registered office shall be Bertrand LE-HELLEY.

ARTICLE 7

Initial Board of Directors.

The initial Board of Directors shall consist of two (2) directors. The name and address of the person who shall serve as director of the corporation until the first meeting of shareholders is:

Name:

Address:

Larissa LE-HELLEY

558 CALIBRE CREST PKWY # 106
ALTAMONTE SPRINGS, FL 32714

Bertrand LE-HELLEY

558 CALIBRE CREST PKWY # 106
ALTAMONTE SPRINGS, FL 32714

ARTICLE 8

Incorporators

The name and address of the incorporators of the corporation are:

Name:

Address:

Larissa LE-HELLEY

558 CALIBRE CREST PKWY # 106
ALTAMONTE SPRINGS, FL 32714

Bertrand LE-HELLEY

558 CALIBRE CREST PKWY # 106
ALTAMONTE SPRINGS, FL 32714

Executed this 3rd day of June 1997


Larissa LE-HELLEY


Bertrand LE-HELLEY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: HEXAGON INTERNATIONAL INC.

2. The name and address of the registered agent and office is:

BERTRAND LE-HELLEY
(Name)

558 CALBRE CREST PKWY #106
(P.O. Box NOT acceptable)

ALTAMONTE SPRINGS, FL 32714
(City/State/Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. 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.

SIGNATURE

DATE

B. Le-Helley

6/19/97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314