# 91000054556



ACCOUNT NO. : 072100000032

REFERENCE : 432830 7131198

AUTHORIZATION :

COST LIMIT :

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:

\_ ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

JUN 1 8 1997

97 JUN 20 AM III: 143



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.

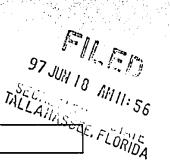
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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



# 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 Secretay 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 3 day of

Lariesa be HELLEY

Bertrand LE-HELLEY

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PUISUANT 10 the provisions of sections 607.0501 or 617.0501. Florida Statutes, the undersigned comporation, 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.

	ATIONAL IN
The name and address of the registered agent and office is:  DERTRAND  LE-HELLEY	
558 CAUBRE CREST PKWY # 106.	To the second se
HLTAMONTE SPRINGS FL 32714	7

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 agrae 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 6/10/97

REGISTERED AGENT FILING FEE: \$35.00

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