

997000062583

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

HKW Properties, Inc.

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FILED
97 JUL 18 PM 3:22
TALLAHASSEE, FLORIDA
RECEIVED
97 JUL 18 AM 10:47
DIVISION OF CORPORATION

☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

JUL 18

BSB

Signature _____

Requested by: DR

7/18

10:10

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
HKW PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be HKW PROPERTIES, INC.

ARTICLE II

PRINCIPAL OFFICE

The address of the principal place of business of this corporation in the State of Florida shall be 4509 N.W. 23rd Avenue, Suite 16, Gainesville, Florida 32606, and the mailing address of the corporation shall be 4509 N.W. 23rd Avenue, Suite 16, Gainesville, Florida 32606. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE III

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 IV

CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7,500) shares of common stock at the par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4509 N.W. 23rd Avenue, Suite 16, Gainesville, Florida 32606, and the name of the initial registered agent of this corporation at that address is Howard K. Wallace, Jr.

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 not less than two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws adopted by the stockholders, but shall never be less than one director. The names and street addresses of the members of the initial Board of Directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Mary W. Monaco	2210 N.W. 40th Terrace, Suite A Gainesville, Florida 32605

Howard K. Wallace, Jr.

4509 N.W. 23rd Avenue, Suite 16
Gainesville, Florida 32606

The names, titles and street addresses of the initial officers who shall hold office during the first year of the corporation's existence or until their successors are elected are:

<u>Name</u>	<u>Title</u>	<u>Street Address</u>
Howard K. Wallace, Jr.	President	4509 N.W. 23rd Ave., Ste 16 Gainesville, FL 32606
Mary W. Monaco	Vice-President	2210 N.W. 40th Terr. Ste A Gainesville, FL 32605
Anne M. Wallace	Sec./Treasurer	4509 N.W. 23rd Ave., Ste 16 Gainesville, FL 32606

ARTICLE VII

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII

INCORPORATOR

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

<u>Name</u>	<u>Street Address</u>
Mary W. Monaco, Esq.	2210 N.W. 40th Terrace Suite A Gainesville, Florida 32605

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of July, 1997.


MARY W. MONACO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **HKW PROPERTIES, INC.**
2. The name and address of the registered agent and office is:

Signature:

Date:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept 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.

BY:

DATE :

HOWARD K. WALLACE, JR., as the Registered Agent for
HKW PROPERTIES, INC.