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FILED

TRANSMITTAL LETTER

97 JUL 23 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002244684--9
-07/23/97--01011--020
***131.25 ***131.25

SUBJECT: HOOK INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JAMES NOORDHOEK

Name (printed or typed)

P.O. Box 859

Address

ANNA MARIE FLA 34216

City, State & Zip

941-722-1042

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

QN 7-25-97

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HOOK INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

414 PINE AVE

ANNA MARIE, FL 34216

MAILING ADD

PO BOX 859

ANNA MARIE FL 34216

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

is: THE MAXIMUM IS 100,000 SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$0.10 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES NOORDHOEK

6315 18ST EAST

ELLENTON FLA 34222

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES NOORDHOEK

6315 State St EAST
6327

ELLenton, FL 32314
FLA 34222

This is an original and true copy of the

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of JULY, 19 97.

(An additional article must be added if an effective date is requested.)

FROM:

James Noordhoek
Signature

Signature

City, State

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: HOOK INC.

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

JAMES NOORDHOEK
(NAME)

6315 18th EAST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ELLENTON FLA 34222
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

James Noordhoek
(SIGNATURE)

7-19-97
(DATE)