

P970000081928

TRANSMITTAL LETTER

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

SUBJECT: HOGO, Inc
(Proposed corporate name - must include suffix)

200002243592--7
-07/22/97--01042--004
*****78.75 *****78.75

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: Andrew Grim
Name (Printed or typed)

1003 Myrtle Road
Address

Valrico, Florida 33594
City, State & Zip

813/689-1814
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 SEP 22 PM 2:29

FILED

TM 9/22/97
OK

W97000017007
007897
00611, 00192, 00625
00598, 02550
last

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

7/23/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1997

ANDREW GRIM
1003 MYRTLE ROAD
VALRICO, FL 33594

SUBJECT: HOGO, INC.
Ref. Number: W97000017007

We have received your document for HOGO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.")

The registered agent must sign accepting the designation.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

The effective date is not acceptable since it is not within five working days of the date of receipt.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 097A00037375

ARTICLES OF INCORPORATION
of
HOGO, INC.

ARTICLE I - CORPORATION NAME

The name of the corporation is: Hogo, Inc.

ARTICLE II - PRINCIPLE OFFICE

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

1003 Myrtle Road
Valrico, Florida 33594

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar (\$1.00) par value Common Stock, which shall be designated as "Common Shares".

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the Initial Register Agent of this corporation is:

Andrew Grim
1003 Myrtle Road
Valrico, Florida 33594

ARTICLE V - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

**Andrew Grim
1003 Myrtle Road
Valrico, Florida 33594**

ARTICLE VIII - INITIAL OFFICERS

The names and addresses of the initial officers of the corporation are as follows:


**Andrew Grim - President/Treasurer
1003 Myrtle Road
Valrico, Florida 33594**

**Patricia Grim - Secretary
1003 Myrtle Road
Valrico, Florida 33594**

The name and address of the person signing these Articles of Incorporation is as follows:

Andrew Grim
1003 Myrtle Road
Valrico, Florida 33594

IN WITNESS WHEREOF, the under signed subscriber has executed these Article of Incorporation 18 day of September, 1997.



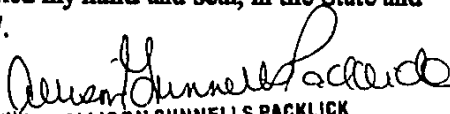

STATE OF FLORIDA)

SS

COUNTY OF HILLSBOROUGH)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANDREW GRIM, known to me and known to be the person who executed the foregoing Article of Incorporation and who acknowledged before me that he executed the foregoing Article of Incorporation.

IN WITNESS WHEREOF, I have here unto affixed my hand and seal, in the State and county aforesaid this 18 day of September, 1997.

ALLISON GUNNELLS PACKLICK
COMMISSION # CC 318959
EXPIRES SEP 29, 1997
Bonded Through
AT AN INSURANCE SERVICES

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

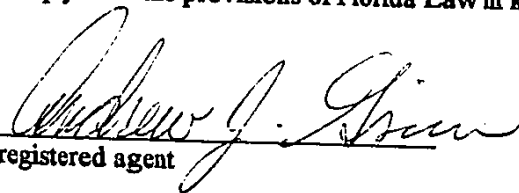
**Certificate of Registered Agent
of
HOGO, INC.**

Pursuant to Florida Statutes Section 607.0501 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered as indicated in the Article of Incorporation at 1003 Myrtle Road, Valrico, Florida 33594 has named ANDREW GRIM, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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 and agree to comply with the provisions of Florida Law in keeping open said office.


registered agent

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TALLAHASSEE, FLORIDA