

2000090305

John Jackson

Requestor's Name
Blank, Ruby + Merwin P.A.
204 S. Monroe St.
Address

Tallahassee 32301 671-6710
City/State/Zip Phone #

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Head Family Enterprises
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION
of
HEAD FAMILY ENTERPRISES, INCORPORATED

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

ARTICLE I - NAME

The name of this corporation is Head Family Enterprises, Inc. (hereinafter "the Corporation").

ARTICLE II - PURPOSE

The Corporation is organized to engage in any business or activity not prohibited by law or these Articles of Incorporation.

ARTICLE III - TERM

The term of existence of the Corporation shall be perpetual.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

624 S.E. 12th Terrace
Deerfield Beach, FL 33441

ARTICLE V - SHARES

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1,000). The shares of the Corporation are not to be divided into classes, and all shares shall have a par value of one dollar (\$1.00 U.S.) per share. Each outstanding share of stock is entitled to one (1) vote, and all outstanding shares have equal voting rights in all respects.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Howard Head
624 S.E. 12th Terrace
Deerfield Beach, FL 33441

ARTICLE VII - GOVERNING BOARD

1. The Corporation's governing board shall be styled as directors.
2. The Board of Directors shall consist of a minimum of one (1) director and a maximum of six (6) directors.
3. All directors shall be natural persons of the age of eighteen years or more.
4. A majority of the directors shall have the power to approve and adopt the By-Laws of the Corporation until their successors are elected or appointed.
5. The qualifications, time and place of election, and term of office of each director shall be provided for in the By-Laws of the Corporation.
6. Where not prohibited by law, members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conferences, and the directors may take action by written consent.

ARTICLE VIII - CORPORATE OFFICERS

The officers of the Corporation shall consist of a President, Secretary, Treasurer, and such other officers and agents as may be provided for by the By-Laws of this Corporation, who shall be chosen, serve for such terms, and have such duties as may be prescribed in the By-Laws.

ARTICLE IX - INTER-COMPANY CONTRACTS

1. No contract or other transaction between the Corporation and any other corporation and no act of the Corporation shall be affected in any way or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation.
2. Any directors, individually, or any firm of which any director may be a member, may be a part to, or may be pecuniarily interested in, any contract or transaction of the Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board of Directors at which action upon such contract or transaction shall be taken.
3. Any director of the Corporation who is also a director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize any such contract or transaction, with like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE X - STOCKHOLDER AGREEMENTS

1. The Corporation and its stockholders, or the stockholders of the Corporation among themselves, may enter into any agreement restricting the transferability, assignment, encumbrance, or pledge of the stock of the Corporation, whether voluntarily or involuntarily.

2. Any such agreement may confer upon the Corporation or the stockholders, or both, the option of first refusal or mandatory purchased in the event any stockholder desires to transfer, assign, encumber, or pledge his stock, with or without consideration. Any such agreement may include such restrictions during the lifetime of any stockholders or upon the death or legal incompetence of any stockholder.

3. Nothing contained in these Articles of Incorporation or By-Laws of the Corporation shall be construed as authorizing a transfer of stock upon the books of the Corporation in violation of any such agreement.

ARTICLE XI - DIVIDENDS

1. Dividends may be paid to shareholders out of unreserved capital surplus and unrestricted earned surplus of the Corporation.

2. A director shall not be liable for dividends illegally declared, distributions illegally made to shareholders, or any other action taken by reliance in good faith upon the financial statements of the Corporation represented to him to be correct by an officer having charge of the books of account or a financial statement certified by a Certified Public Accountant to fairly reflect the financial condition of the corporation, unless such act shall be determined to be willful or negligent. Nor shall such director be liable if, in good faith in determining the amount available for dividends or distribution, that director considers the assets to be of their book value.

ARTICLE XII - INDEMNIFICATION OF CORPORATE REPRESENTATIVES

1. The Corporation shall indemnify a director made a party to any action, suit, or proceeding by or in the right of the Corporation to procure a judgement in its favor due to his being or having been a director or an officer of any other corporation which position he held at the request of the Corporation, against all reasonable expenses, including, but not limited to attorneys' fees and court costs, except in relation to matters which allege malfeasance in the discharge of his duties to the Corporation.

2. The Corporation shall indemnify any director, officer, employee, or agent of the Corporation for all acts, and under all circumstances permitted under Florida Law.

3. Upon determination by the Board of Directors, the Corporation shall provide insurance against loss to the Corporation for such indemnification as provided by law.

ARTICLE XIII - DIRECTOR'S LIABILITY

1. No director shall be held liable or responsible for action undertaken by the Board of Directors acting under the provisions or in the manner authorized by these Articles of Incorporation of the By-Laws of the Corporation, nor for action taken by the Board of Directors in reliance on reasonable grounds or probable cause for believing that the Board of Directors is acting under provisions or in the manner authorized by the Articles of Incorporation or the By-Laws.

2. The defense of any legal, equitable, or other action taken by the Board of Directors shall be conducted by counsel for the Corporation, unless the action, suit, or proceeding is brought by or on behalf of the Corporation.

3. In the event of a judgment or decree being rendered against any director, the Corporation shall indemnify the director pursuant to Article XI, above.

4. This Article shall not apply to acts or omissions which involve intentional misconduct, fraud, or a knowing violation of the law.

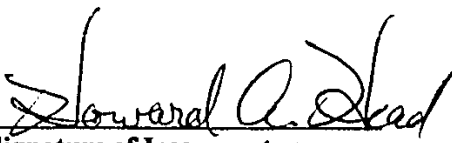
ARTICLE XIV - REIMBURSEMENT OF DIRECTORS

If any legal, equitable, or other action, suit, or proceeding brought by or on behalf of the Corporation against a director, either individually or as a director, shall result in a judgment, decree, or decision in favor of the director, the Corporation shall be liable to and shall reimburse the director for all reasonable costs and expenses of the director in connection with such action, suit, or proceeding, including, but not limited to, reasonable attorneys' fees, court costs, and expenses incurred in the course of defending such proceedings.

ARTICLE XV - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

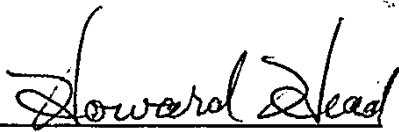
Howard Head
624 S.E. 12th Terrace
Deerfield Beach, FL 33441


Signature of Incorporator

10-16-97
Date

**ARTICLE XVI - CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT OF REGISTERED AGENT**

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 of Registered Agent

10-16-97

Date

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