

The Law Offices of Kevin M. Helmich

Acclaim Corporate Plaza
155 Crystal Beach Drive
Destin, Florida 32541

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February 4, 1998

Via U.S. Next Day Mail
Article # EI210303678US

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

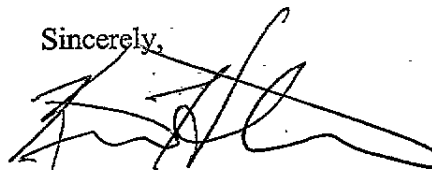
Re: *P&C HIBISCUS, INC.*

To Whom It May Concern:

Enclosed please find the original and one copy of the executed Articles of Incorporation, as well as the Acceptance of registered agent, in regard to the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the fee in this respect. Upon filing, please return the copy of the Articles in the envelope provided.

Time is of the essence in this matter. PLEASE try to process this request as soon as possible. Thank you for your assistance. If you should have any questions, please do not hesitate to contact me.

Sincerely,



KEVIN M. HELMICH
Attorney at Law

Enclosure: As stated

cc: Bob Canady & Vanessa Poch

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FILED
98 FEB -5 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/6/98 - T.M.

ARTICLES OF INCORPORATION

OF

P&C HIBISCUS, INC.

ARTICLE I
NAME

The name of this Corporation is P&C HIBISCUS, INC.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of conducting all lawful business.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
98 FEB -5 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 155 Crystal Beach Drive, Suite 108, Destin, Florida 32541, and the initial registered agent of this Corporation at that address is Kevin M. Helmich, Esq.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have at least two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial director of this Corporation are:

Name:

Bob Canady

Vanessa Poch

Address:

600 Highway 98 E, Suite A
Destin, Florida 32541

600 Highway 98 E, Suite A
Destin, Florida 32541

ARTICLE VIII
PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 600 Highway 98 E, Suite A, Destin, Florida 32541.

ARTICLE IX
INCORPORATOR

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

Bob Canady.

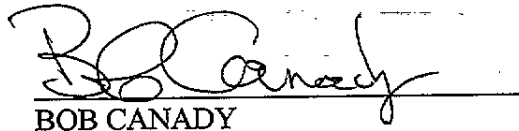
ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 4th day of February, 1998.

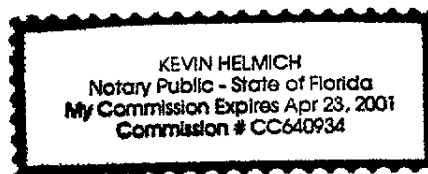

BOB CANADY

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgments personally appeared Bob Canady who is personally known to me and who did take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.


IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 4th day of February, 1998.


Notary Public



ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for
P&C HIBISCUS, INC.


Kevin M. Helmich, Esq.,
Registered Agent

FILED
98 FEB -5 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to
take acknowledgments personally appeared Kevin M. Helmich who is personally known to me and
who did take an oath, and who is the person who executed the foregoing Acceptance and he
acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 4th day of
February, 1998.



LINDA WOOLEY
My Comm Exp. 10/18/98
Bonded By Service Ins
No. CC414060

☒ Personally Known ☐ Other I.D.


Notary Public