

P98000024928

TRANSMITTAL LETTER

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

800002458288-6
-03/16/98-01089-013
****122.50 ****122.50

SUBJECT:

HSNG, 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:

Tammie M. Kubisiak

Name (Printed or typed)

6305 AUGUSTA Blvd

Address

Seminole, FL 33777

City, State & Zip

Tammie

GAVE

813-392-6645

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT

Corp name

DATE

3-17-98

DOL. EXAM.

CB

SECRET
TALLAHASSEE, FLORIDA

98 MAR 16 PM 2:14

FILED

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

CB
3/17/98

ORIGINAL

Per call
3-11-98
EIN 59-3497038

ARTICLES OF INCORPORATION
of

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 the corporation shall be

HSNG, INC.

ARTICLE II - PRINCIPAL OFFICE

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

6305 Augusta Blvd.
Seminole, Florida 33777

ARTICLE III - CAPITAL STOCK

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

500 shares of stock, at \$1 par value

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TALLAHASSEE, FLORIDA

ARTICLE IV - PAYMENT OF STOCK

All the stock of the corporation may be paid for in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased and paid for with capital stock of this corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

There shall be no shareholders pre-emptive right to purchase any new or additional shares of the corporation, whenever issued by the corporation, whether sold for cash, or issued for other consideration, and whether the same kind, class or series which a shareholder already owns.

ARTICLE V - CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than the sum of One Hundred (\$100.00) Dollars.

ARTICLE VI - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have no more than three (3) Directors. The number of Directors may be increased or decreased from time to time by amendment of the Bylaws of the Corporation, by the Board of Directors, but shall never be less than one (1).

ARTICLE VIII - PURPOSE OF INCORPORATION

This corporation is incorporated for the purpose of conducting any proper business as can be conducted by any natural person.

ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James A. Kubisiak
6305 Augusta Blvd.
Seminole, FL 33777

ARTICLE X - INCORPORATOR

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

Tammie Melinda Kubisiak
6305 Augusta Blvd.
Seminole, FL 33777

ARTICLE XI - AMENDMENT TO ARTICLES


The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in any manner now or hereinafter prescribed by law of the State of Florida, and all rights conferred upon shareholders herein are subject to this reservation.

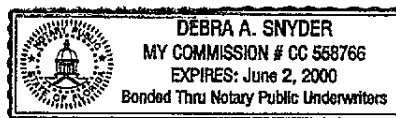
The undersigned incorporator has executed these Articles of
Incorporation this 24th day of February, 1998


Tammie Melinda Kubisiak

State of Florida
County of Pinellas

Sworn to and subscribed before me this 24th day of February, 1998,
by Tammie Melinda Kubisiak, who is personally known to me as
identification and who did take an oath.


Notary Public
Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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:

HSNG, INC.

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

**James A. Kubisiak
6305 Augusta Blvd.
Seminole, FL 33777**

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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 A. Kubisiak

Date: 3/12/98