

Charter Number Only

17800035477

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

100002493031--4
-04/20/98--01007--006
****122.50 ****122.50

CORPORATION(S) NAME

Hammerhead Design Group, INC



Empire Toll Free: 1-800-432-3028

FILED

98 APR 20 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E037 (R8-85)

cert. copy

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98 APR 20 AM 9:30

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

HAMMERHEAD DESIGN GROUP, INC.

[name of corporation]

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HAMMERHEAD DESIGN GROUP, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This 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.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares [100] of One Dollar(s) [\$1.00] par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME:	DAVID CHAPNICK				
ADDRESS:	2030 NW BOCA RATON BLVD.				
CITY:	BOCA RATON	FLORIDA	ZIP	33431	

The principal office, if known, or the mailing address of the corporation is:

NAME:	HAMMERHEAD DESIGN GROUP, INC.				
ADDRESS:	2030 NW BOCA RATON BLVD.				
CITY:	BOCA RATON	FLORIDA	ZIP	33431	

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have Two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director[s] of the corporation are as follows:

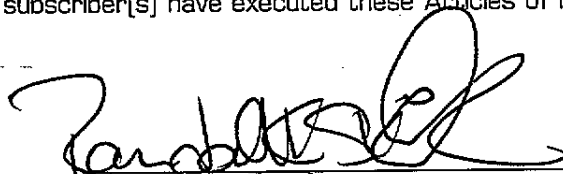
NAME:	RANDALL K. SKOLNIK			
ADDRESS:	20937 SAINT ANDREWS BLVD., #21			
CITY	BOCA RATON	STATE	FLORIDA	ZIP 33433
NAME	DAVID CHAPNICK			
ADDRESS	2030 NW BOCA RATON BLVD.			
CITY	BOCA RATON	STATE	FLORIDA	ZIP 33431
NAME	NONE			
ADDRESS				
CITY		STATE		ZIP


ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:	RANDALL K. SKOLNIK			
ADDRESS:	20937 SAINT ANDREWS BLVD., #21			
CITY	BOCA RATON	STATE	FLORIDA	ZIP 33433
NAME	DAVID CHAPNICK			
ADDRESS	2030 NW BOCA RATON BLVD.			
CITY	BOCA RATON	STATE	FLORIDA	ZIP 33431
NAME	NONE			
ADDRESS				
CITY		STATE		ZIP

IN WITNESS WHEREOF, the undersigned subscriber[s] have executed these Articles of Incorporation this 16th day of April, 1998

 [Seal]

 [Seal]

_____ [Seal]

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
OF

HAMMERHEAD DESIGN GROUP, INC.

[name of corporation]

Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 2030 NW BOCA RATON BLVD. BOCA RATON, FLORIDA 33431

has named: DAVID CHAPNICK located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, 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