

6
P98000042091

David Hughes
Requestor's Name
2961 Paddington Dr.
Address
Tallahassee FL 32308
City/State/Zip
Phone #
508-6375

200002509152--9
-05/04/98--01031--018
*****70.00 *****70.00

Office Use Only

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

1. HP Global
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 MAY -8 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

RECEIVED
98 MAY -4 AM 11:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAIL out

K. Rolfe MAY 04 1998
W98-9959
K. Rolfe MAY 08 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 4, 1998

DAVID HUGHES
2961 PADDINGTON DRIVE
TALLAHASSEE, FL 32308

SUBJECT: HP GLOBAL, INC.
Ref. Number: W98000009959

We have received your document for HP GLOBAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 298A00024369

ARTICLES OF INCORPORATION

OF

HP GLOBAL, INC.

FILED
98 MAY -8 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: HP GLOBAL, INC.

The principal place of business of this corporation shall be:

2961 Paddington Dr.
Tallahassee, FI 32308

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares @ \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President/Director

J. D. Hughes
2961 Paddington Drive
Tallahassee, FL 32308

Secretary/Treasurer

J. D. Hughes
2961 Paddington Drive
Tallahassee, FL 32308

ARTICLE VI
INCORPORATOR

The name and street address of the Incorporator to these articles of incorporation is:

J. D. Hughes
2961 Paddington Drive
Tallahassee, FL 32308

ARTICLE VII
REGISTERED OFFICE AND AGENT

The street address of the registered agent in the State of Florida is 2961 Paddington Drive, Tallahassee, FL 32308 in the County of Leon. The name of the registered agent at such address is J. D. Hughes.

ARTICLE VIII
AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX
BYLAWS

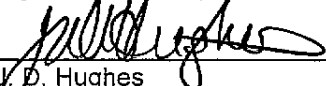
The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X
INDEMNIFICATION

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

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts stated herein are true; and I have accordingly hereunto set my hand and seal this 7th day of May, 1998.

Signature of Incorporator



J. D. Hughes

REGISTERED AGENT CERTIFICATE

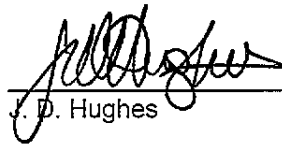
In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That HP GLOBAL, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Tallahassee, County of Leon, State of Florida, has named J. D. Hughes, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for HP GLOBAL, INC., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state that I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:


J. D. Hughes

Prepared By:
J. D. Hughes
2961 Paddington Dr.
Tallahassee, FL 32308

FILED
98 MAY -8 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA