

798.000043378

GERALD Z. ROSSOW
LAWYER

April 27, 1998

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-04/29/98--01098--003
****122.50 ****122.50

Gentlemen/Mesdames:

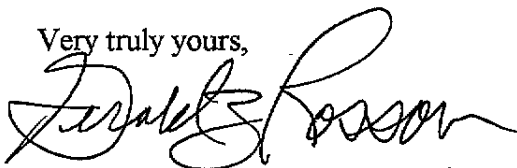
Enclosed for filing are the Articles of Incorporation and Registered Agent Certification for Hidden Potential Corp.

A check in the amount of \$ 122.50 is enclosed for filing fees. We do require a certificate.

Please return a copy of the Articles conformed with the date of filing at your earliest convenience.

Thank you.

Very truly yours,



Gerald Z. Rossow

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FILED
MAY 11 PM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1098 9818~~
2541
698 26754
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1998

GERALD Z ROSSOW ESQUIRE
725 N A1A SUITE E-206
JUPITER, FL 34477

SUBJECT: HIDDEN POTENTIAL CORP.
Ref. Number: W98000009818

FILED
98 MAY 11 PM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HIDDEN POTENTIAL CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 998A00023993

ARTICLES OF INCORPORATION

OF ~~OF S. FLORIDA, INC.~~
HIDDEN POTENTIAL CORP.

Hidden Potential Corp. of S. Florida

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

1. The name of this corporation shall be:

~~OF S. FLORIDA, INC.~~
Hidden Potential ~~Corp.~~

Corp. of S. Florida

2. The corporation is to have perpetual existence.

3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.

4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$1.00.

5. The principal office of the corporation shall be located at:

8949 SE Bridge Road, Suite 309
Hobe Sound, Florida 33455

6. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the State of Florida:

Kenneth Fine
8949 SE Bridge Road, Suite 309
Hobe Sound, Florida 33455

- 7 The name and address of the incorporator is:

Kenneth Fine
8949 SE Bridge Road, Suite 309
Hobe Sound, Florida 33455

Incorporator is over the age of twenty-one years and sui juris.

8. One director shall constitute the initial board of directors of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. The names and addresses of the members of the initial board of directors are:

Kenneth Fine
8949 SE Bridge Road, Suite 309
Hobe Sound, Florida 33455

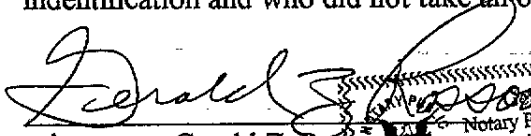
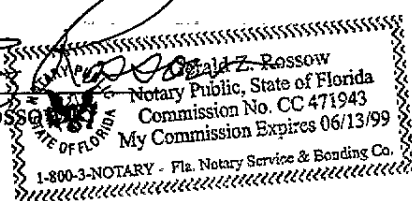
10. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 27 day of April, 1998.

 4/27/98
Kenneth Fine, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of April, 1998, by Kenneth Fine ☒ personally known to me or / / who produced a Florida driver's license as identification and who did not take an oath.


print name: Gerald Z. Rossow


**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091:
Hidden Potential Corp., a corporation organized under the laws of the State of Florida, having its principal office and place of business at 8949 SE Bridge Road, Suite 309, Hobe Sound, Florida 33455 appoints the following agent to accept service of process:

Kenneth Fine
8949 SE Bridge Road, Suite 309
Hobe Sound, Florida 33455

Officers:

Kenneth Fine	President/Sec'y/Treasurer	8949 SE Bridge Road, Suite 309 Hobe Sound, Florida
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Directors:

Kenneth Fine	Same as above
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I agree as registered agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.



Kenneth Fine