## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# LURE IARY OF STATE -

98 JUN 24 AM 10: 27

# P98000056320

300002570513--3 -06/24/98--01030--002 \*\*\*\*122.50 \*\*\*\*122.50

cert.

Art of Inc. File\_

		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
	İ	Trade/Service Mark
		Merger File
		Att. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Ccrt. Copy
		Photo Copy
		Cartificate of Closed Standing
		Certificate of Status 2 2 2 2
		Certificate of Pictitious Name
		; <del></del>
		Corp Record Scarch Officer Search Fictitious Search
		Fictitious Search 22
•		Fictitious Owner Search S
Signature		Vehicle Search
		Driving Record
		UCC 1 or 3 File
Requested by:	10/24 9:20	
Name	Date Time	UCC 11 Search
ranc		121
Walk-In	Will Pick Up	Counier 06-2A-98
	·-	

#### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

98 JUN 24 AM 10: 27

#### T. G. & J. HULS, INC.

The undersigned, acting as incorporators under the provisions of the laws of the State of Florida, adopt the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of this corporation is: T. G. & J. HULS, INC.

### ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is SEVENTY-FIVE HUNDRED (7,500) with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

#### ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: Route 1, Box 310-B, Haddock Road, Hilliard, FL 32046. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI. DIRECTORS

This corporation shall have three directors initially.

The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

### ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

DIRECTOR	<u>ADDRESS</u>
GLENN HULS	Route 1, Box 310-B, Haddock Road
	Hilliard, FL 32046
TONI S. HULS	Route 1, Box 310-B, Haddock Road
	Hilliard, FL 32046
JAMES HULS	Route 1, Box 310-B, Haddock Road
	Hilliard, FL 32046

#### ARTICLE VIII. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

NAME	OFFICE	ADDRESS
GLENN HULS	President	Route 1, Box 310-B Haddock Road Hilliard, FL 32046
JAMES HULS	Secretary	Route 1, Box 310-B Haddock Road Hilliard, FL 32046
TONI S. HULS	Vice President/ Treasurer	Route 1, Box 310-B Haddock Road Hilliard, FL 32046

#### ARTICLE IX. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: **GLENN HULS**, Route 1, Box 310-B, Haddock Road, Hilliard, FL 32046.

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action by required to be voted upon and thereby approved the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this  $23^{rd}$  day of June, 1998.

Incorporator: GLENN HULS

Route 1, Box 310-B

Haddock Road

Hilliard, FL 32046

Incorporator: TONI S. HULS

Route 1, Box 310-B

Haddock Road

Hilliard, FL 32046

Incorporator: JAMES HULS

Route 1, Box 310-B

Haddock Road

Hilliard, FL 32046

By my signature below, I hereby accept appointment as the Designated Registered Agent of this corporation.

GLENN HULS

Route 1, Box 310-B Haddock Road

Hilliard, FL 32046