

P98000060817

TRANSMITTAL LETTER

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

200002582992--8  
-07/08/98--01065--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: H.P. Stevens, 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: Helen P. Stevens  
Name (Printed or typed)

1850 Bay Drive  
Address

Miami Beach, FL 33141  
City, State & Zip

305-866-3498  
Daytime Telephone number

FILED  
98 JUL -8 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. SMITH JUL 09 1998

## ARTICLES OF INCORPORATION

*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:

H.P. Stevens, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1850 Bay Drive

Miami Beach, Fl. 33141

### ARTICLE III SHARES

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

99

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jack Stevens

1850 Bay Drive

Miami Beach, Fl. 33141

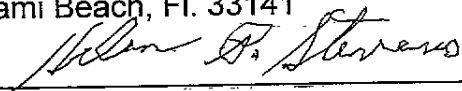
### ARTICLE V INCORPORATOR

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

Helen P. Stevens

1850 Bay Drive Dr.

Miami Beach, Fl. 33141



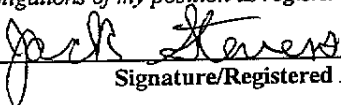
Signature/Incorporator

July 3, 1998

Date

(An additional article must be added if an effective date is requested.)

*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*



Signature/Registered Agent

July 3, 1998

Date

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