

Document Number Only

POK000071526

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

500002616925--5

-08/17/98--01005--005

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

HRN Marketing Corp.

FILED  
98 AUG 17 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ 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

AUG 14 1998

Thanks,  
Jeff

P. Hall

AUG 17 1998

(3)

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
HRN MARKETING CORP.

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TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: HRN MARKETING CORP.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 1221 BRICKELL AVENUE, SUITE 916. MIAMI, FLORIDA 33131

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000) COMMON SHARES WITH A PAR VALUE OF ONE CENT (\$.01) EACH.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Robert B. Diener	1221 Brickell Avenue Suite 916 Miami, FL 33131
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David Litman	5001 Swiss Avenue Dallas, TX 75206
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SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Connie Bryan	660 E. Jefferson St. Tallahassee, FL 32301
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THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 14H DAY OF AUGUST 1998.

*Connie Bryan*  
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**CONNIE BRYAN** / *incorporator*

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501  
(3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE  
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION

DATED AUGUST 10, 1998

BY

*Connie Bryan*  
CONNIE BRYAN

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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TALLAHASSEE, FLORIDA