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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 10 PM 2:48

**CPA LAW
FORUM**
OF ST. PETERSBURG

City 300 31st Street No., Suite 222
St. Petersburg, FL 33713

Office Use Only

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

1. H. L. Perez, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input 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

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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

B. BROWN SEP 15 1998

Examiner's Initials

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ARTICLES OF INCORPORATION
OF

H. G. PINCK, Inc.

ARTICLE I - NAME

The name of this corporation is H. G. PINCK, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation shall be 11245 - 3rd St. E., Treasure Island, Florida 33706, and the name and address of the initial registered agent of this corporation is Edelgard G. Ashcraft, 330-31st St. N., Suite 206, St. Petersburg, FL 33713.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The name and address of the directors constituting the initial Board of Directors is:

Hans-Guenter Pinck, 11125-8th St. E., Treasure Island, FL 33706.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Hans-Guenter Pinck, 11125-8th St. E., Treasure Island, FL 33706.

ARTICLE VIII - INDEMNIFICATION

This corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of September, 1998.


Hans-Guenter Pinck

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 8th day of September, 1998. .




EDELGARD G. ASHCRAFT
MY COMMISSION # CC390671 EXPIRES
October 6, 1998
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
Edelgard G. Ashcraft

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent of H. G. PINCK, Inc. and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


Edelgard G. Ashcraft
Registered Agent

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