

P98000099765



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

100002696971--6
-11/30/98--01005--004
*****78.75 *****78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

The Hurst Companies

*Must have file date
07 11/25*

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

RUSH

NEW FILINGS	
<input checked="" 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

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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED
98 NOV 25 PM 4:19
VISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 NOV 30 AM 8:58

*W-26648
TS*

Ordered By: _____

Date: _____

DEC 01 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 30, 1998

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: THE HURST COMPANIES, INC.
Ref. Number: W98000026648

*Please
backdate*

We have received your document for THE HURST COMPANIES, INC. and your check(s) totaling \$78.75. 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.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6927.

Tracy Smith
Document Specialist

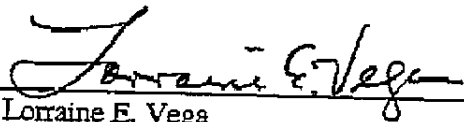
Letter Number: 198A00056625

RECEIVED
NOV 30 PM 4:25
DIVISION OF CORPORATIONS

November 25, 1998

To: Secretary of State of Florida
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

We are submitting The Hurst Companies, Inc. Articles of Incorporation to be filed with the Secretary of State of Florida. We are aware that Hurst Corporation is a corporation organized under the laws of the State of Florida and is doing business in the State of Florida.

By: 
Name: Lorraine E. Vega
Title: Secretary

FILED

98 NOV 30 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE HURST COMPANIES, INC.**

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

**ARTICLE I
Name and Principal Office**

The name of this Corporation shall be THE HURST COMPANIES, INC. The principal place of business and mailing address of this Corporation is 101 California Street, Suite 2050, San Francisco, CA 94111.

**ARTICLE II
Nature of Business**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III
Stock**

The authorized capital stock of this Corporation shall consist of 1,000 shares of common stock with a par value of \$1.00 per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

ARTICLE IV.
Powers

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V.
Incorporator

The name and address of the Incorporator of this Corporation is Ed Hand, 526 E. Park Avenue, Tallahassee, FL 32301.

ARTICLE VI.
Effective Date and Term of Corporate Existence

This effective date of the incorporation of this Corporation shall be January 1, 1999, and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII.
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 526 E. Park Avenue, Tallahassee, FL 32301. The name of the initial Registered Agent of the Corporation at the above address shall be NRAI Services, Inc. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

ARTICLE VIII.
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes, Section 48.091 and 607.0501, the following is submitted:

THE HURST COMPANIES, INC., desiring to organize as a corporation under the laws of the state of Florida, has designated 526 E. Park Avenue, Tallahassee, FL 32301, as its initial registered office and has named NRAI Services, Inc., located at said address, as its initial Registered Agent.



Ed Hand

Incorporator

Date: November 25, 1998

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as Registered Agent.



NRAI Services, Inc.

Registered Agent

Date: November 25, 1998

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 25th day of November, 1998.

Ed Hand

Ed Hand
Incorporator

STATE OF Florida §
COUNTY OF Leon §

The foregoing instrument was acknowledged before me this 25th day of November, 1998, by Ed Hand, who is personally known to me and who did not take an oath.

Joyce L. Markley

Signature of Notary Public
Notary Seal/Stamp:



JOYCE L. MARKLEY
My Commission CC499793
Expires Oct. 30, 1999

FILED

98 NOV 30 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA