

P 990 DG 0009336

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*Established 1937*

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OF COUNSEL:  
PATRICK H. DICKINSON  
G. HUNTER GIBBONS†

January 25, 1999

000002755990--5  
-01/27/99--01033--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: HOK, INC.

Gentlemen:

Enclosed are the Articles of Incorporation for the above-named corporation to be organized under the Florida Corporation Code, Acceptance by Registered Agent for said corporation, and our check for \$70.00 in payment of the required filing fees.

Sincerely,

Ward E. Dahlgren

WED/emr  
Enc.

FILED  
99 JAN 26 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. Hall

JAN 29 1999

(5)

**ARTICLES OF INCORPORATION**  
**OF**  
**HOK, INC.**

FILED  
99 JAN 26 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**HOK, INC.**

The address of the principal office of this corporation shall be 8367 Nice Way, Sarasota, Florida 34238, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 8367 Nice Way, Sarasota, Florida 34238, and the name of the initial registered agent of the corporation at that address is **Ward E. Dahlgren**.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

Ward E. Dahlgren  
Director

8367 Nice Way  
Sarasota, FL 34238

**ARTICLE VII. INCORPORATOR**

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

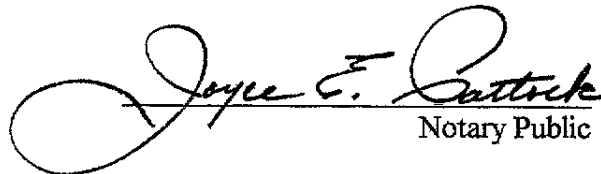
Emily M. Runyan  
1750 Ringling Blvd.  
Sarasota, FL 34236

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation at Sarasota, Florida, on the 13 day of January, 1999.

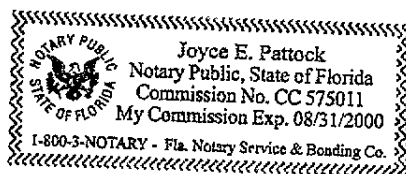
 (SEAL)  
Emily M. Runyan  
INCORPORATOR(S)

**STATE OF FLORIDA  
COUNTY OF SARASOTA**

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of January, 1999, by **Emily M. Runyan**, who ☒ is personally known to me or ☐ who has produced a \_\_\_\_\_ as identification.

  
Notary Public

My Commission Expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

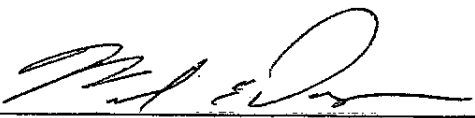
Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **HOK, INC.**
2. The name and address of the registered agent and office is:

Name : **Ward E. Dahlgren**  
Street Address: 8367 Nice Way  
City/State : Sarasota, FL 34238

FILED  
99 JAN 26 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
Ward E. Dahlgren  
Registered Agent  
Date: January 25, 1999