

P99000030853

N BANNOURA P A  
One South Ocean Blvd  
Suite 212  
Boca Raton Florida 33432

February 23, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR -5 AM 11:40

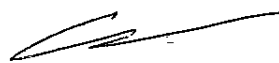
Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed articles of incorporation for HYCO, INC along with a check in the amount of \$122.50.

Please register this corporation and return to me at the above address.  
Thank you for your attention to our request.

Sincerely,



N. Bannoura

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\*\*\*\*122.50 \*\*\*\*\*78.75

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4-5  
WS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 8, 1999

N. BANNOURA PA  
ONE S. OCEAN BLVD., SUITE 212  
BOCA RATON, FL 33432

SUBJECT: HYCO, INC.  
Ref. Number: W99000005573

We have received your document for HYCO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

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) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 999A00010693

ARTICLES OF INCORPORATION  
OF

HYCO ~~ENTERPRISES~~, INC.  
*ENTERPRISES*

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

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DIVISION OF CORPORATIONS  
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ARTICLE 1. NAME. The name of the corporation is: HYCO *ENTERPRISES*  
~~ENTERPRISES~~, INC.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is P O Box 6701, Delray Beach, FL 33482, and the name and address of its initial Registered Agent is Hyman Cohen, 5850 Camino Del Sol, Boca Raton, FL 33433

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

- 1. Hyman Cohen P O Box 6701  
Delray Beach, Florida 33482

ARTICLE 7. INCORPORATORS. The name and address of each incorporator is as follows:

- 1. Hyman Cohen P O Box 6701  
Delray Beach, Florida 33482

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The Corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 23rd day of FEB 1999.


  
HYMAN COHEN

STATE OF FLORIDA       }  
COUNTY OF PALM BEACH }

Before me personally appeared  
to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

PERSONALLY KNOWN  
DL#

WITNESS, my hand and official seal this 23RD day of FEB 1999.

  
Notary Public, State of Florida at large

(SEAL)

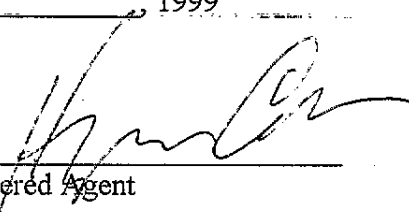
My commission expires: \_\_\_\_\_



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of HYCO *ENTERPRISE*  
, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 23<sup>rd</sup> day of FEB, 1999

  
\_\_\_\_\_  
Registered Agent

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