

990000036874

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hickock & Gournish, Inc

400002847364--9

-04/22/99-01060-012

\*\*\*\*\*770.00 \*\*\*\*\*70.00

99 APR 22 AM 11:55  
DIVISION OF CORPORATION

11 Filings

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION
- 99 APR 22 PM 3:35
- ☒ Art of Inc. File
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☐ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☐ Cert. Copy
  - ☒ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4/22

11:31

APP 2 2 1999

**ARTICLES OF INCORPORATION**

**OF**

**HICOCK & GOURNISH, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 APR 22 PM 3:35

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is HICOCK & GOURNISH, INC.

**ARTICLE II**

**NATURE OF THE BUSINESS**

This corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**AUTHORIZED SHARES**

The capital stock of this corporation shall consist of 10,000,000 shares of common stock having no par value.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

## ARTICLE V

### **TERM OF EXISTENCE**

This corporation shall have perpetual existence.

## ARTICLE VI

### **INITIAL ADDRESS**

The initial address of the principal place of business of this corporation in the State of Florida shall be 7695 S.W. 104th Street, Suite 210, Miami, FL 33156. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

## ARTICLE VII

### **DIRECTORS**

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall be not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be 1.

## ARTICLE VIII

### **INITIAL DIRECTORS**

The names and addresses of the initial Board of Directors are as follows:

Dennis Sturm  
7695 S.W. 104<sup>th</sup> Street  
Suite 210  
Miami, FL 33156

President/ Director

## ARTICLE IX

### **SUBSCRIBER**

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

Eric P. Littman  
7695 S.W. 104<sup>th</sup> Street, Suite 210  
Miami, FL 33156

## ARTICLE X

### **VOTING FOR DIRECTORS**

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws.

## ARTICLE XI

### **CONTRACTS**

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

## ARTICLE XII

### **INDEMNIFICATION OF OFFICERS AND DIRECTORS**

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense,

policies of insurance.

## ARTICLE XII

### RESIDENT AGENT

The name and address of the initial resident agent of this corporation is:

Eric P. Littman, Esquire  
7695 S.W. 104<sup>th</sup> Street  
Suite 104  
Miami, FL 33156

IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Articles  
of Incorporation on April 16, 1999.



Eric P. Littman, Subscriber

State of Florida  
County of Dade

The foregoing instrument was acknowledged before me on April 16, 1999 by Eric P. Littman, who is personally known to me and who did take an oath.



Isabel J. Cantera, Notary Public



Isabel J. Cantera  
Commission # CG 804080  
Expires Feb. 25, 2003  
Bonded thru  
Atlantic Bonding Co., Inc.

My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE  
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted:  
HICOCK & GOURNISH, INC. desiring to organize a corporation under the laws of the State  
of Florida with its principal place of business as stated in its Articles of Incorporation has  
named Eric P. Littman Esquire located at 7965 S.W. 104<sup>th</sup> Street, Suite 210, Miami, FL  
33156 as its agent upon whom process may be served within this state.

Having been named to accept service of process for the above-stated corporation, I  
hereby accept to act in this capacity and to comply with the provisions of the Act relative  
to keeping open said office.



Eric P. Littman

FILED  
CLERK OF DISTRICT COURT  
99 APR 22 PM 3:35