

99000058828

Cooper, Coppins & Monroe
Requestor's Name

Address

422-2420

City/State/Zip

Phone #

Office Use Only

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

1. Hither & Yon Manufacturing
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 JUN 29 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ 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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*****70.00 *****70.00

| 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 |

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 JUN 29 PM 3:29

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HITHER & YON MANUFACTURING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Hither & Yon Manufacturing, Inc.

ARTICLE II. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III. PURPOSE

The general purposes for which this corporation is organized are:

1. To engage in the business of sales and marketing of properties and services;
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is
1644 Metropolitan Circle, Tallahassee, Florida 32308.

ARTICLE V. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Thousand (2,000) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is Terralynn Hoy, 1644 Metropolitan Circle, Tallahassee, Florida 32308.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Terralynn Hoy, 1604 Folkstone Road, Tallahassee, Florida 32312
Charles Hoy, 1604 Folkstone Road, Tallahassee, Florida 32312
Patrick E. Hoy, 1604 Folkstone Road, Tallahassee, Florida 32312

ARTICLE VIII. OFFICERS

The names and offices held by the initial officers of this corporation are:

| | |
|----------------|---------------------|
| Terralynn Hoy | President |
| Patrick E. Hoy | Vice President |
| Charles Hoy | Secretary/Treasurer |

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Terralynn Hoy, 1644 Metropolitan Circle, Tallahassee, Florida 32308.

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of June, 1999.

Witnesses:

Seldie Kitchen

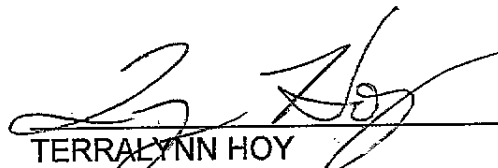
Kay D. Henderson

Terralynn Hoy
TERRALYNN HOY, Incorporator

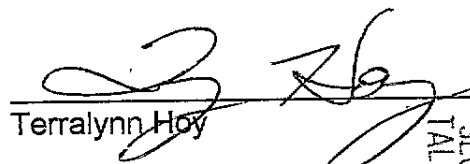
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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 Hither & Yon Manufacturing, Inc.
2. The name and address of the registered agent and office is
TERRALYNN HOY, 1644 Metropolitan Circle, Tallahassee, Florida 32308.


TERRALYNN HOY
President
Date: June 29, 1999

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


Terralynn Hoy
Date: June 29, 1999

99 JUN 29 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED