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201 SOUTH ORANGE AVENUE
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TELEPHONE (407) 425-4305 TELECOPIER (407) 425-4304 CURTIS N. FLAJOLE PATRICIA A. LADAN SALLY R. MURRAY

BARRY J. SOBERING OF COUNSEL

M. BRADLEY LUCZAK

ROBERT B. WHITE, JR.

July 28, 1999

#### VIA OVERNIGHT DELIVERY

800002848938--4 -08/03/99--01052-013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re:

Hull In One, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation pertaining to HULL IN ONE, INC., together with our check in the amount of \$78.75, representing the filing fees for designation of registered agent and to obtain a certified copy of the Articles after the same has been filed. We are enclosing a prepaid, self-addressed overnight envelope for the return of the Certified Copy of the Articles of Incorporation.

If you have any questions, please do not hesitate to call my office "collect."

Thank you for your assistance in this regard.

Very truly yours,

Yolanda Cortijo

Secretary Robert B. White, Jr.

FILED

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SECRETARY OF STATE

**Enclosures** 

- states

# ARTICLES OF INCORPORATION OF HULL IN ONE, INC.

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

#### ARTICLE I - NAME

The name of this corporation is HULL IN ONE, INC.

#### ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock, each share having a par value of ten cents (\$.10).

#### ARTICLE IV - DURATION

The corporation is to have perpetual existence, beginning in accordance with law.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 203 Lookout

Place, Suites A & B, Maitland, Florida 32751, and the name of the initial registered agent is Douglas Dannen.

#### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 203 Lookout Place, Suites A & B. Maitland, Florida 32751.

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three 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 initial directors of this corporation shall be:

Malcolm Ross Douglas Dannen Peter Ferara

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

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

#### ARTICLE XI - INCORPORATOR

The name and address of the person signing these articles is:

Douglas Dannen, 203 Lookout Place, Suites A & B, Maitland, Florida 32751.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 30 day of July, 1999.

Incorporator

Douglas Dannen

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of July, 1999, by Douglas Dannen, who is [1] personally known to me or who [2] has produced \_\_\_\_\_\_ as identification and who did not take an oath.

HEATHER LEE BURNETT
Notary Public, State of Florida
My comm. expires Nov. 14, 2001
No. CC688380
Bonded thru Ashton Agency, Inc.

Name: Heather Lee Burnett NOTARY PUBLIC

State of Florida

My Commission Expires: Nov 1 42,001

# DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

That HULL IN ONE, INC., a corporation being organized to exist under the laws of the State of Florida with its registered office located at 203 Lookout Place, Suites A & B has named Douglas Dannen, located at that address as its agent to accept service of process within the State.

Douglas Bannen

## ACKNOWLEDGEMENT

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

Douglas Dannen