

TRANSMITTAL LETTER

P99000098388

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

SUBJECT:

HI-DE, INC.

(Proposed corporate name - must include suffix)

800003039798--0
-11/09/99--01067--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy.

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

FRED M. DEER

Name (Printed or typed)

P.O. Box 12037

Address

Tallahassee FL 32317-2037

City, State & Zip

850-893-9442

Daytime Telephone number

RECEIVED
NOV -9 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
99 NOV -9 AM 10:55
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH NOV 9 1999

**ARTICLES OF INCORPORATION
OF
HI - DE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

53 NOV - 9 AM 11:01

APPROVED
AND
FILED

ARTICLE I - NAME

The name of the corporation is: HI - DE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

378 Castleton Circle, Tallahassee, Florida 32312-1404.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing on November 4, 1999, following acceptance of these Articles by the Secretary of the State of Florida, unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

This corporation is organized to engage in any or all lawful business for which corporations may be incorporated in this jurisdiction. This corporation shall otherwise have all the general powers now or hereafter conferred by the law of the State of Florida, including but not limited to those powers enumerated in Florida Statutes, Section 607.0302.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00)) par value common stock which shall be fully paid and nonassessable. The stock of this corporation shall be issued, assigned and/or transferred in strict accordance with such bylaws as the corporation shall from time to time make with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 378 Castleton Circle, Tallahassee, Florida 32312-1404. The name of the initial registered agent of this corporation at that address is: Charles W. Hines.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by amending the bylaws to reflect the same, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Charles W. Hines
378 Castleton Circle
Tallahassee, FL 32312-1404

Fred M. Deeb
1354 Hidden Timbers Place
Tallahassee, FL 32312

ARTICLE VIII - INDEMNIFICATION OF DIRECTORS

(a) The corporation may, by resolution of its Board of Directors, indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit, or proceeding, including any appeal thereof, if he acted in good faith or in a manner he reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, if he has no reasonable cause to believe his conduct was unlawful.

(b) The corporation shall also indemnify any director, officer, employee, or other agent who has been successful on the merits or otherwise, in defense of any action, suit, or other proceeding, or in defense of any claim, issue, or matter therein, against all expenses, including attorney's fees, actually and reasonably incurred by him in connection therewith, without the necessity of an independent determination that such director, officer, employee, or agent met any appropriate standard of conduct.

(c) The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, executors and administrators of such person.

(d) In addition to the indemnification provided for herein, the corporation shall have power to make other or further indemnification, except an indemnification against gross negligence or willful misconduct, under any resolution or agreement duly adopted by a majority of disinterested directors, or duly authorized by a majority of stockholders.

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation are as follows:

President:	Charles W. Hines
Vice President:	Vacant
Treasurer:	Vacant
Secretary:	Fred M. Deeb

ARTICLE X - INCORPORATORS

The names and addresses of the person signing these Articles are:

Charles W. Hines	Fred M. Deeb
378 Castleton Circle	1354 Hidden Timbers Place
Tallahassee, FL 32312-1404	Tallahassee, FL 32312

ARTICLE XI - BYLAWS

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

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

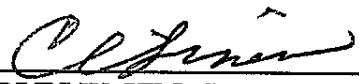
ARTICLE XII - PREEMPTIVE RIGHTS AUTHORIZED


Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by these Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

B. Any obligation that the corporation may issue or sell that is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Incorporation this 6 day of November, 1999.



CHARLES W. HINES


FRED M. DEEB

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned authority, this day personally appeared CHARLES W. HINES and FRED M. DEEB, known to me and known by me to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed those Articles for the purposes expressed therein.

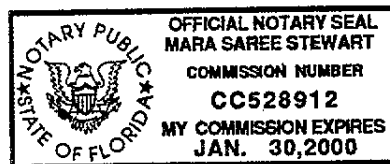
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this
6 day of November, 1999.

Mara Saree Stewart

Notary Public

State of Florida at Large

My Commission Expires:



DESIGNATION OF REGISTERED AGENT

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that HI - DE, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of Tallahassee, State of Florida, has named Charles W. Hines, located at 378 Castleton Circle, Tallahassee, Florida 32312-1404, as its agent to accept service of process within Florida.



CHARLES W. HINES

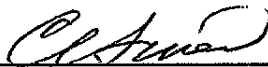
Title: President

Date: 11-6-99

ACCEPTANCE

HAVING BEEN named as registered agent and to accept service of process for the above-named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 6 day of November, 1999.



CHARLES W. HINES
Registered Agent

99 NOV -9 2111:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED