

Charter Number Only

**P9800031267**

SECTION ONLY

Requestor's Name **PBA**  
Address  
City State ZIP Phone

500002480795--5  
-04/07/98--01036--005  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

**H 2 F, INC**

**FILED**  
98 APR -7 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Empire Toll Free: 1-800-432-3028**

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
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- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail

**RECEIVED**  
98 APR -7 AM 10:09  
DIVISION OF CORPORATION

cert. copy

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION  
OF  
H 2 F, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is H 2 F, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:  
631 U.S. Highway One, North Palm Beach, Florida 33408  
and the initial registered agent of this corporation at such office shall be

DENNIS M. BOYCE

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:



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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That H 2 F, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6544 Pineloch Court, City of Jupiter, County of Palm Beach, State of Florida, has named

**DENNIS M. BOYCE**

as Resident Agent, located at

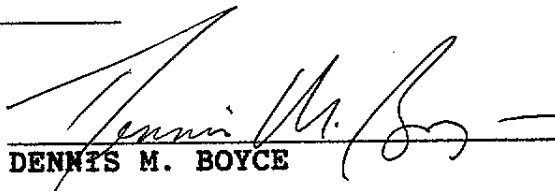
631 U.S. Highway One, #404  
North Palm Beach, FL 33408

City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for H 2 F, INC. at the place designated in the Articles of Incorporation, DENNIS M. BOYCE agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated 4/3/98

  
\_\_\_\_\_  
DENNIS M. BOYCE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR -7 PH12:13

**FILED**