

**Electronic Articles of Incorporation  
For**

P21000004565  
FILED  
January 07, 2021  
Sec. Of State  
jafason

HEI CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HEI CONSULTING, INC.

**Article II**

The principal place of business address:

1120 SE 3RD AVENUE  
FT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1120 SE 3RD AVENUE  
FT LAUDERDALE, FL. US 33316

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

SUSAN HOLLAND  
1120 SE 3RD AVENUE  
FT LAUDERDALE, FL. 33316

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SUSAN HOLLAND

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## **Article VI**

The name and address of the incorporator is:

SUSAN HOLLAND  
1120 SE 3RD AVENUE

FT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: SUSAN HOLLAND

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST  
SUSAN HOLLAND  
1120 SE 3RD AVENUE  
FT LAUDERDALE, FL. 33316