

P05 000087949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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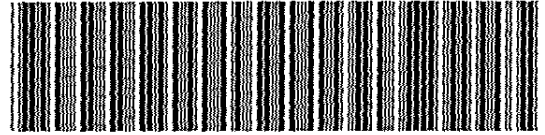
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 JUN 20 PM 4:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 20 2005

FROM :

FAX NO. :

Jun. 10 2005 02:09PM P2

## TRANSMITTAL LETTER

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

SUBJECT: HBW SOLUTIONS, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: HBW SOLUTIONS, INC., C/O MARIE AUGUSTIN

Name (Printed or typed)

5460 N. STATE ROAD 7, SUITE 210

Address

N. LAUDERDALE, FL 33319

City, State & Zip

(954) 318-0562

Daytime Telephone number

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

FROM :

FAX NO. :

Jun. 10 2005 02:09PM P3

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

HBW SOLUTIONS, INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5460 N. STATE ROAD 7, SUITE 210, N. LAUDERDALE, FL 33319

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

### ARTICLE IV SHARES

The number of shares of stock is:

TEN THOUSAND SHARES (10,000)

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JACQUES AUGUSTIN, DIRECTOR, 1496 NW 127th WAY, CORAL SPRINGS, FL 33071

MARIE AUGUSTIN, DIRECTOR, 1496 NW 127th WAY, CORAL SPRINGS, FL 33071

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIE AUGUSTIN, 1496 NW 127th WAY, CORAL SPRINGS, FL 33071

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIE AUGUSTIN, 1496 NW 127th WAY, CORAL SPRINGS, FL 33071

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

06/10/2005

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

06/10/2005

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA