

L040000001474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name

Availability

Document

Examiner

DCC

Reviewer

DCC

Director

Verifier

DCC

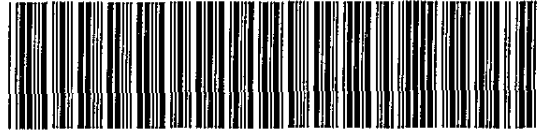
Adjudicator

DCC

W. P. Verjiver

DCC

Office Use Only



200024995472

01/12/04--01005--010 **25.00

12/01/03--01099--001 **100.00

04 JAN -7 PM 3:43

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SECRETARY OF STATE

money

HESS INVESTIGATIVE SERVICES

Licensed Private Investigators

Post Office Box 862
W162 N10542 Auburn Lane
Germantown, Wisconsin 53022

Telephone (262) 251-7435
Facsimile (262) 251-7436

November 26, 2003

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


Re: Hess Investigative Services, LLC

Dear Department of State:

Enclosed are organizational papers to establish Hess Investigative Services, LLC and the fee of \$100. If you find the request lacking, please contact me at the above address of telephone number.

Thank you for your attention.

Sincerely,



Winter S. Hess

Enclosure (2)

04 JAN -7 PM 3:43

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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Hess Investigative Services, LLC**
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Winter S. Hess
(Name of Person)

Hess Investigative Services LLC
(Firm/Company)
340 Royal Poinciana Way Suite 305
Palm Beach, FL 33480
(Address)

For further information concerning this matter, please call: Winter S. Hess
at (262-251-7435).

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

HESS INVESTIGATIVE SERVICES

Licensed Private Investigators

Post Office Box 862
W162 N10542 Auburn Lane
Germantown, Wisconsin 53022

Telephone (262) 251-7436
Facsimile (262) 251-7436

December 18, 2003

Florida Department of State
Registration Section
Division of Corporations
ATTN: Diane
P.O. Box 6327
Tallahassee, FL 32314

Re: **Hess Investigative Services, LLC**

Dear Diane:

You indicated on the telephone the \$100 fee I submitted was \$25 short. Enclosed is a supplemental check for the \$25 shortage.

Thank you for your help and attention.

Sincerely,



Winter S. Hess

Enclosure (1)

HESS INVESTIGATIVE SERVICES

Licensed Private Investigators

Post Office Box 862
W162 N10542 Auburn Lane
Germantown, Wisconsin 53022

Telephone (262) 251-7435
Facsimile (262) 251-7436

January 2, 2004

Florida Department of State
Registration Section
Division of Corporations
ATTN: Diane Cushing
P.O. Box 6327
Tallahassee, FL 32314

Re: Hess Investigative Services, LLC

Dear Diane:

Enclosed is my "signed" check. Sorry 'bout that. I feel I have made processing this application frustrating for you and I do apologize.

Since my initial application, a new physical location and address have been established in Florida. That address is 2806 Veronia Drive # 203, Palm Beach Gardens, FL 33410, telephone 561-625-8186. I request that you issue the L.L.C. using that address of for both the registered agent and main office location. If not, I will file a change of address notice for both in the near future.

Although mail addressed to me in Germantown, Wisconsin will be forwarded to the address mentioned in this correspondence, if you use the new Florida address that will allow me to obtain your correspondence in a timely fashion.

Thank you for your help and attention.

Sincerely,



Winter S. Hess

Enclosure (1)

04 JAN -7 PM 3:43

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JAN 7 2004
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 12, 2003

WINTER S. HESS ^{VE}
HESS INVESTIGATION SERVICES, LLC
P.O. BOX 862
GERMANTOWN, WI 53022

SUBJECT: HESS INVESTIGATION SERVICES, LLC ^{VE}
Ref. Number: W03000037741

We have received your document for HESS INVESTIGATION SERVICES, LLC ^{VE}
and your check(s) totaling \$100.00. However, the document has not been filed
and is being retained in this office for the following:

You failed to include the registered agent's designation fee. So therefore, there is
a \$25.00 balance due.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 303A00066856



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 22, 2003

WINTER S. HESS
HESS INVESTIGATION SERVICES, LLC
P.O. BOX 862
GERMANTOWN, WI 53022

SUBJECT: HESS INVESTIGATIVE SERVICES, LLC
Ref. Number: W03000037741

We have received your document for HESS INVESTIGATIVE SERVICES, LLC and your check(s) totaling \$ ~~100.00~~. However, the document has not been filed and is being retained in this office for the following:

We are returning the attached \$25.00 check because it isn't signed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 303A00068153

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Hess Investigative Services, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2806 Veronia Drive #203
Palm Beach Gardens, FL 33410

Mailing Address:

2806 Veronia Drive #203
Palm Beach Gardens, FL 33410

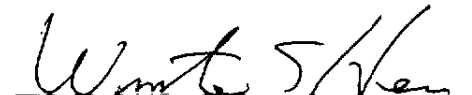
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

Winter S. Hess

Name

~~2806 Veronia Drive #203~~
Florida street address (P.O. Box NOT acceptable)
Palm Beach Gardens, FL 33410
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes..



Registered Agent's Signature

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04 JAN - PM 3:43

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title: _____ Name and Address: _____

"MGR" = Manager

"MGRM" = Managing Member

MGR

Winter S. Hess

2806 Veronia Drive #203

Palm Beach Gardens, FL 33410

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Winter S. Hess

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Page 2 of 2

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TALLAHASSEE, FLORIDA