

PRO000070876

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(850) 487-6052

SUBJECT: Filing Fees Combined

300003325573--S
-07/18/00--01003--003
*****78.75 *****78.75

Enclosed are one (1) original and one (1) copies of the articles of incorporation and a check for

\$ 35.00 Filing Fee
\$ 35.00 Designation of Registered Agent
\$ 8.75 Certificate of Status

\$78.75 total amount enclosed

From:
H and H Financial Services Inc.
Vincent Hethington
1550 S.W.87th Terr.
Pembroke Pines, FL 33025
(954) 441-3485

FILED
00 JUL 18 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Vincent Hethington
GAVE
AUTHORIZATION BY PHONE TO
CORRECT 10 Corp. Suffix X
DATE 7-25-00
BOG. EXAM WC

7-25
WC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: H And H Financial Services Inc.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of filing of the articles of incorporation with the Department of State, Florida

ARTICLE III PRINCIPAL OFFICE

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

1550 S.W.87th Terr.
Pembroke Pines, Fl 33025
(954) 441-3485

The Board of Directors may, from time to time, move the principal office to any other address in Florida

ARTICLE IV PURPOSE

This corporation is being organized for the purpose of forming and operating a Financial and Accounting Consulting Firm. And any other ventures agreed upon by officers.

ARTICLE V DIRECTORS

This corporation shall have one officers initially. The number of officers may be changed from time to time by the bylaws. The name and address of the initial officers, who will serve until the first annual meeting of shareholders of the corporation or until their successor is duly elected and qualified is:

Name	Address
Vincent Hethington President	1550 S.W.87th Terr. Pembroke Pines, Fl 33025 (954) 441-3485

ARTICLE VI CAPITAL STOCK ARTICLE VII CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII OFFICERS ARTICLE VIII OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. The Board of Directors shall elect them.

ARTICLE VIII AMENDMENT ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra St. Jean
1550 S.W.87th Terr.
Pembroke Pines, Fl 33025
(954) 441-3485

ARTICLE X INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

NAME

ADDRESS

VINCENT HETHINGTON
1550 S.W.87th Terr.
Pembroke Pines, Fl 33025
(954) 441-3485

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 Day of, July 1999



Vincent Hethington

Having been named as registered agent and to accept service of process for the above stated 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 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.



Signature/Registered Agent

7/12/00

Date