

TRANSMITTAL LETTER  
**P01000030165**

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

APPROVED  
AND  
FILED  
01 MAR 23 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Hy-Sing Holdings, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: A. Maurice Maddox  
Name (Printed or typed)

4200 NW 16th Street, Suite 612  
Address

Landerhill, Florida 33313  
City, State & Zip

(954) 535-9221  
Daytime Telephone number

RECEIVED  
01 MAR 23 PM 2:46  
DIVISION OF CORPORATION

200003908232--4  
-03/23/01--01039--001  
\*\*\*\*\*10.25 \*\*\*\*\*10.25

200003908232--4  
-03/26/01--01002--001  
\*\*\*\*\*131.25 \*\*\*\*\*77.25

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

90 2-23-01  
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**ARTICLES OF INCORPORATION**  
**HY-SING HOLDINGS, INC.**  
(Profit Corporation)

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**Article I      Name**

The name of the corporation shall be HY-SING HOLDINGS, INC.

**Article II      Principal Office**

The principal place of business shall be 1802 North University Drive, #167, Plantation, Florida 33322.

**Article III      Purpose**

The purpose for which the corporation is organized is to conduct any and all lawful business in the State of Florida.

**Article IV      Shares**

The number of shares of stock which the corporation is authorized to issue is 1000.

**Article V      Initial Directors and Officers**

The name and mailing address of the initial Director shall be:

Michele L. Taylor  
1802 North University Drive, #167  
Plantation, Florida 33322.

**Article VI      Initial Registered Agent and Street Address**

The name and Florida street address of the registered agent shall be:

Michele L. Taylor  
1802 North University Drive, #167  
Plantation, Florida 33322

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

*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.*

\*\*\*\*\*

**Article VII      Incorporator**

The name and address of the Incorporator shall be:

A. Maurice Maddox  
4200 N.W. 16<sup>th</sup> Street, Suite 612  
Lauderhill, Florida 33313

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