

P01000107490
SIESKY, PILON & WOOD
a partnership of professional associations
ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
JAMES H. SIESKY, P.A.
DOUGLAS A. WOOD, P.A.

G. ALAN TEAGUE

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

November 5, 2001

EFFECTIVE DATE
11/05/01

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

Re: H&G Consulting & Management, Inc.

800004670958--2
-11/07/01--01060--001
*****78.75 *****78.75

To Whom It May Concern:

Enclosed, please find one original and one copy of the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$78.75 for filing fees related to same.

Please file the enclosed with the State of Florida and return proof of filing to this office.

Sincerely,

Michelle S. Nicola

Michelle S. Nicola
Legal Assistant to Douglas A. Wood

/mn
Enclosures
cc: Client
G:\Apps\WP51\H&G Consulting & Management, Inc.-letter to State of Florida (11-05-01).wpd

FILED
01 NOV -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 11/7/01

ARTICLES OF INCORPORATION
OF

FILED
01 NOV -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H&G CONSULTING & MANAGEMENT, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **H&G CONSULTING & MANAGEMENT, INC.**

ARTICLE II

Duration

The Corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

Specific Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The corporation is authorized to issue Ten Thousand (10,000) shares all of one class, at \$1.00 par value common stock.

ARTICLE V

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

DOUGLAS A. WOOD, ESQ.
SIESKY, PILON & WOOD
1000 North Tamiami Trail
Suite 201
Naples, Florida 34102

The initial street address of the principal office of the corporation in the State of Florida will be: 5761 Harborage Drive, Fort Myers, Florida 33908

ARTICLE VI

Initial Board of Directors

The initial Board of Directors shall consist of five Director(s) initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

James W. Hire
5761 Harborage Drive
Fort Myers, Florida 33908

Nan J. Hire
5761 Harborage Drive
Fort Myers, Florida 33908

Joseph R. Gonzales
7008 Constitution Boulevard, #93
Fort Myers, Florida 33912

Genevieve Gonzales
7008 Constitution Boulevard, #93
Fort Myers, Florida 33912

David B. Hire
110 Curlew Street
Fort Myers, Florida 33931

ARTICLE VII

Incorporators

The name and address of the person signing these Articles of Incorporation is:

DOUGLAS A. WOOD, ESQ.
SIESKY, PILON & WOOD
1000 North Tamiami Trail
Suite 201
Naples, Florida 34102

IN WITNESS WHEREOF, I have subscribed my name this 5th day of November, 2001.



DOUGLAS A. WOOD, ESQ.

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **Douglas A. Wood, Esq.**, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 5th day of November, 2001.

(SEAL)



Michelle S. Nicola
MY COMMISSION # CC754037 EXPIRES
June 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public - State of Florida

Michelle Nicola

(Print Commissioned Name of Notary Public)

Did _____ Did Not ☒ Take An Oath

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced _____

FILED

01 NOV -7 PM 3:16

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **H&G CONSULTING & MANAGEMENT, INC.**
2. The name of the registered agent is Douglas A. Wood, Esq.
3. The address of the registered agent/registered office is Siesky, Pilon & Wood, 1000 North Tamiami Trail, Suite 201, Naples, Florida 34102.

Acceptance

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



DOUGLAS A. WOOD, ESQ.
Registered Agent

Date: November 5, 2001.