

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90337 038 ***150.00

DOCUMENT # P01000107490

1. Entity Name
H&G CONSULTING & MANAGEMENT, INC.

Principal Place of Business

~~1000 TAMiami TRAIL NORTH, SUITE 201
 NAPLES FL 34102~~

Mailing Address

~~1000 TAMiami TRAIL NORTH, SUITE 201
 NAPLES FL 34102~~

2. Principal Place of Business

5761 Harborage Drive
 Suite, Apt. #, etc.

3. Mailing Address

5761 Harborage Drive
 Suite, Apt. #, etc.

City & State
Fort Myers, FL

City & State
Fort Myers, FL

4. FEI Number
65-1159323

Applied For
 Not Applicable

Zip
33908

Country
USA

Zip
33908

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

DOUGLAS A WOOD, ESQ.,
1000 TAMiami TRAIL NORTH, SUITE 201
NAPLES FL 34102

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$500.00 \$150.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **HIRE, JAMES W**
STREET ADDRESS **5761 HARBORAGE DR**
CITY-ST-ZIP **FT MYERS FL 33908**

TITLE **D** ☐ Delete
NAME **GONZALEZ, JOSEPH R**
STREET ADDRESS **7008 CONSTITUTION BLVD #93**
CITY-ST-ZIP **FT MYERS FL 33912**

TITLE **D** ☐ Delete
NAME **HIRE, DAVID B**
STREET ADDRESS **110 CURLEW ST**
CITY-ST-ZIP **FT MYERS FL 33931**

TITLE **D** ☐ Delete
NAME **HIRE, NAN J**
STREET ADDRESS **5761 HARBORAGE DR**
CITY-ST-ZIP **FT MYERS FL 33908**

TITLE **D** ☐ Delete
NAME **GONZALES, GENEVIEVE**
STREET ADDRESS **7008 CONSTITUTION BLVD #93**
CITY-ST-ZIP **FT NAPLES FL 33912**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature and Title of Registered Agent Required

7-18-02 941-267-7900

Date

Daytime Phone #

CR2E034 (4/02)

attachment

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

P01000107490

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

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102-5481

PATRICIA J. POTTER

July 19, 2002

Andy Dunlap
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: H&G Consulting & Management, Inc.
Document Number: P01000107490

Dear Mr. Dunlap:

On July 16, 2002, I spoke with Bobbi at your company and asked why the State had our firm's address listed on the UBR as our client's business and mailing address instead of the address listed in the filed Articles of Incorporation. She reviewed the filed Articles and agreed that the State listed the wrong address for the corporation and that the State would waive the \$400.00 penalty fee. She also instructed me to send the UBR, \$150.00 check, and a copy of the filed Articles of Incorporation to your attention.

Accordingly, please find the signed UBR, our client's check in the amount of \$150.00, and a copy of the filed Articles of Incorporation for your review. I have highlighted the portion which contains the correct address for the corporation for your convenience.

Should you have any questions regarding this matter or the enclosed, please do not hesitate to contact me at (239) 263-8282, extension 202.

Sincerely,

Michelle S. Nicola

Michelle S. Nicola
Legal Assistant to Douglas A. Wood

/mn

Enclosures

cc: Client, w/o enclosures

G:\Apps\WP51\H&G Consulting & Management, Inc. - letter to State of Florida (7-19-02).wpd

Attachment

FILED

PO BOX 67490 01 NOV -7 PM 3:16

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
COPY

H&G CONSULTING & MANAGEMENT, INC.

EFFECTIVE DATE

11/05/01

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.

attachment

ARTICLE V

PO1000107490

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

attachment

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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

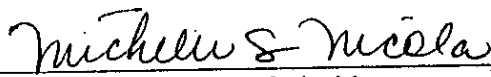
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **Douglas A. Wood, Esq.**, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged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

attachment

FILED

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

01 NOV -7 PM 3:16


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.