

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 25 PM 3:30

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

SUBJECT:

HILSON FINANCIAL SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005349509--0
-04/25/02--01070--015
*****87.50 *****87.50

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:

Richard M. Proodian

Name (Printed or typed)

9222 Broad Street

Address

BOCA RATON, Florida 33434

City, State & Zip

561-350-6464

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

HILSON FINANCIAL SERVICES, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9222 BROAD STREET
BOCA RATON, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSFERRING ANY AND ALL LAWFUL BUSINESS RELATED TO FINANCIAL, ACCOUNTING AND TAX SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED (100) SHARES OF ONE DOLLAR (\$1.00) PER VALUE OF COMMON STOCK.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RICHARD M. PROODIAN
9222 BROAD STREET
BOCA RATON, FL 33434

JASON R. PROODIAN
785 MINERVA LANE
LAKE MARY, FL 32746

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 9222 BROAD STREET, BOCA RATON, FL 33434 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS RICHARD M. PROODIAN.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

RICHARD M. PROODIAN
9222 BROAD STREET
BOCA RATON, FL 33434

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

Signature/Registered Agent

Date

3/8/02

Signature/Incorporator

Date

3/8/02