

P04000016340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

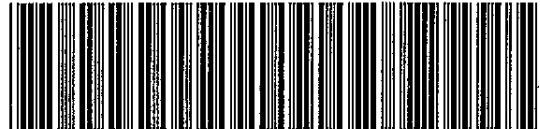
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300027262523

01/21/04--01046--023 **122.50

FILED
04 JAN 20 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
1/27/04

**FLORIDA
TRUST
SERVICES**

One San Jose Place, Suite 17, Jacksonville, FL 32257

Email Address: ftsltd@aol.com

Telephone (904) 262-1311; FAX (904) 292-4221


Everett H. Bondurant, Jr.
President and Sr. Trust Officer

November 10, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: HMS and Company, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Once the Articles are filed, please forward to me a certified copy of said Articles.



Everett H. Bondurant, Jr.
President and Sr. Trust Officer

From: Everett H. Bondurant, Jr.
One San Jose Place
Suite 17
Jacksonville, FL 32257
904-262-1311

ARTICLES OF INCORPORATION
OF
HMS and COMPANY, INC.

FILED
04 JAN 20 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: HMS and Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4495-304 ROOSEVELT BLVD # 332
~~4257 Melrose Avenue~~
Jacksonville, FL 32210 - *3381*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Everett H. Bondurant, Jr.
c/o Florida Trust Services
One San Jose Place, Suite 17
Jacksonville, Florida 32257

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fayette C. Switzer
4257 Melrose Avenue
Jacksonville, FL 32210

The undersigned has executed these Articles of Incorporation this 10TH day of NOVEMBER, 2003.

Fayette C. Switzer
Fayette C. Switzer
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:

HMS and Company, Inc.

2. The name and address of the registered agent and office is:

Everett H. Bondurant, Jr.

c/o Florida Trust Services

One San Jose Place, Suite 17

Jacksonville, Florida 32257

Signature: Fayette C. Switzer
Fayette C. Switzer

Title: Incorporator

Date: 11/11/03

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: _____

Everett H. Bondurant, Jr.

Date: _____

11/11/03

FILED
04 JAN 20 PM 2:53
CLERK OF STATE
TALLAHASSEE, FLORIDA