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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ys

## TRANSMITTAL LETTER

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

SUBJECT: HPFM, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: JERRY L. Phillips  
Name (Printed or typed)

1411 LONESOME PINE LANE  
Address

TARPON SPRINGS FL 34689  
City, State & Zip

727 938 7364  
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)

## ARTICLE I NAME

The name of the corporation shall be:

*HPFM, Inc.*

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1411 Lonesome Ave Lane  
TARPON SPRINGS FL 34689*

*Mailing Address*

*1411 Lonesome Ave Lane  
TARPON SPRINGS FL 34689*

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*ANY AND ALL LAWFUL BUSINESS*

## ARTICLE IV SHARES

The number of shares of stock is:

*1,000,000*

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*See Attached*

## ARTICLE VI REGISTERED AGENT

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

*JERRY L. Phillips  
1411 Lonesome Ave Lane  
TARPON SPRINGS FL 34689*

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*JERRY L. Phillips  
1411 Lonesome Ave Lane  
TARPON SPRINGS FL 34689*

\*\*\*\*\*

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

X *Jerry L. Phillips*  
\_\_\_\_\_  
Signature/Registered Agent

*04/29/04*  
\_\_\_\_\_  
Date

X *Jerry L. Phillips*  
\_\_\_\_\_  
Signature/Incorporator

*04/29/04*  
\_\_\_\_\_  
Date

05 MAY -3 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ATTACHMENT: TO ARTICLES OF INCORPERATION  
HPFM, INC.**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Jerry L. Phillips - President  
1411 Lonesome Pine Lane  
Tarpon Springs, Fl. 34689

Sharon E. Phillips – Secretary  
1411 Lonesome Pine Lane  
Tarpon Springs, Fl. 34689

Sharon E. Phillips – Treasurer  
1411 Lonesome Pine Lane  
Tarpon Springs, Fl. 34689

David M. Phillips – Executive Vice President  
3540 Cockatoo Dr  
New Port Richey, Fl. 34652

Stephen M. Phillips – Senior Vice President  
3920 Ripple Ct. Apt.N-4  
New Port Richey, Fl. 34655

Jonathan M. Phillips – Vice President  
5404 Palm Dr.  
New Port Richey, Fl. 34652