

Division of Corporations

Page 1 of 1

P04000103416

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Angelica M. Chirva
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

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FLORIDA PROFIT CORPORATION OR P.A.

HB CONSULTING SERVICES, INC.

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Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT No. H04000143956

**ARTICLES OF INCORPORATION OF
HB CONSULTING SERVICES, INC.**
in compliance with Chapter 607, Florida Statutes

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: HB Consulting Services, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is:

One SE 3rd Avenue, 28th Floor
Miami, Florida 33131

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are:

American Information Services, Inc.
One S.E. 3rd Avenue, 28th Floor
Miami, FL 33131

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are:

Elizabeth Bello, Esq.
One S.E. 3rd Avenue, 28th Floor
Miami, FL 33131

ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.


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American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: 
Angelica M. Chiru, Assistant Secretary

Date: July 12, 2004


Elizabeth Bello, Incorporator

Date: July 12th, 2004