

PDS0000056647

(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



900047731409

03/17/05--01031--011 **122.50

FILED
05 APR 18 PM 1:49
TALLAHASSEE, FLORIDA
SECOND JUDICIAL CIRCUIT

4/18/05 BWR
WAS-15044

LAW OFFICE OF JOHN SCHWARTZ
Member of the Florida and California Bar

(407) 931-2886

March 15, 2005
~~October 1, 2004~~

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

Re: HI-FLIERS, INC

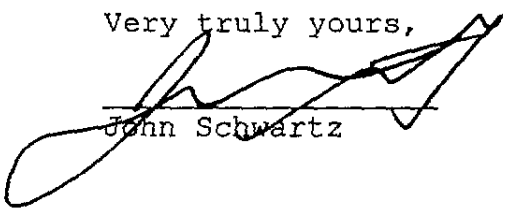
Gentleman:

Enclosed please find the original and copy of the Articles of Incorporation of HI-FLIERS, INC., together with my check in the amount \$122.50 covering the following fees:

Filing fee	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00

Thank you for your attention to this matter.

Very truly yours,


John Schwartz



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2005

JOHN SCHWARTZ
316 N. JOHN YOUNG PKWY
SUITE 13
KISSIMMEE, FL 34741

SUBJECT: HI-FLIERS, INC.
Ref. Number: W05000015044

We have received your document for HI-FLIERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please see the Certificate Designating Place of Business. Association
Management Group of Central Florida, Inc., is listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 805A00020066

RECEIVED

05 APR 18 AM 11:25

ARTICLES OF INCORPORATION
OF
HI-FLIERS, INC.

FILED

05 APR 18 PM 1:49

The undersigned incorporator makes and files, with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation is: HI-FLIERS, INC.

ARTICLE II
Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 2546 N. JOHN YOUNG PARKWAY, KISSIMMEE, FLORIDA 34741, until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III
Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE IV
Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE V
Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE VI
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be CONNIE CULBERTSON. The street address of the initial registered office of this corporation is: 2546 N. JOHN YOUNG PARKWAY, KISSIMMEE, FLORIDA 34741.

ARTICLE VII
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders. The name and address of the Directors are as follows:

NIGEL COUSINS	Dir/Pres
2546 N. JOHN YOUNG PARKWAY	
KISSIMMEE, FLORIDA 34741	

CHRISTINE COUSINS	Dir/VP
2546 N. JOHN YOUNG PARKWAY	
KISSIMMEE, FLORIDA 34741	

ARTICLE VIII
Incorporator

The name and street address of the incorporators are:

Nigel Cousins
2546 N. JOHN YOUNG PARKWAY
KISSIMMEE, FLORIDA 34741

Christine Cousins
2546 N. JOHN YOUNG PARKWAY
KISSIMMEE, FLORIDA 34741

ARTICLE IX
By laws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the

shareholders of the corporation.

The incorporator executed these Articles of Incorporation this
25 day of ~~October 2004~~
February 2005.

Nigel Cousins
Nigel Cousins, Incorporator

Christine Cousins
Christine Cousins, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

In compliance with Chapter 607.0501, Florida Statutes, the
following is submitted:

That HI-FLIERS, INC
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at City of Kissimmee,
State of Florida, has named Connie Culbertson, 2546 N. JOHN YOUNG
PARKWAY, KISSIMMEE, State of Florida as its agent to accept service of
process within Florida.

Nigel Cousins
Nigel Cousins, Incorporator
Dated: ~~October~~, ~~2004~~ February 25, 2005

Christine Cousins
Christine Cousins, Incorporator
Dated: ~~October~~, ~~2004~~ February 25, 2005

Having been named to accept service of process for the above-
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.

Connie Culbertson
Connie Culbertson, Registered Agent
Dated: ~~October~~, ~~2004~~ February 25, 2005