

POS000126530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

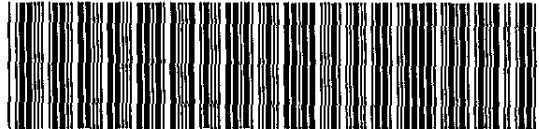
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05 SEP 13 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/15/05
BWK

COVER LETTER

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

SUBJECT: Hines Benefits Solutions, 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
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: Daniel T. Hines
Name (Printed or typed)

1 Pennsylvania St
Address

Beverly Hills FL 34465
City, State & Zip

(352) 270-3027
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:

Hines Benefits Solutions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1 Pennsylvania St
Beverly Hills FL 34465

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

all lawful business in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Daniel T. Hines
1 Pennsylvania St
Beverly Hills FL 34465

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel T. Hines
1 Pennsylvania St
Beverly Hills FL 34465

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

Daniel T. Hines

Signature/Registered Agent

9-12-05

Date

Daniel T. Hines

Signature/Incorporator

9-12-05

Date