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(City/State/Zip/Phone #)



PICK-UP



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MAIL

(Business Entity Name)

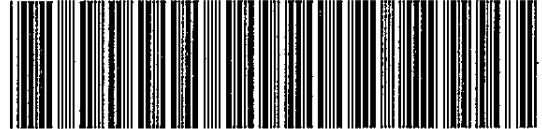
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CLERK OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
1/26

ROBERT G. HINES
Attorney at Law
4532 East Tamiami Trail ■ Suite 402
Naples, Florida 34112
TELEPHONE (239) 775-8400
FAX (239) 774-7163

January 10, 2006

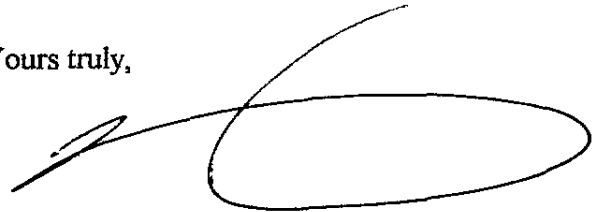
Via Overnight Mail
Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hines Law Group Chartered

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Hines Law Group Chartered along with our check in the amount of \$87.50. Please file same and return the stamped copy in the Fed-Ex envelope enclosed. If you should have any questions, please feel free to contact me.

Yours truly,

A handwritten signature in dark ink, consisting of a stylized 'R' followed by a large, sweeping loop that ends under the 'y' of 'truly'.

Robert G. Hines, Esquire

RGH:invj

TRANSMITTAL LETTER

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

SUBJECT: Hines Law Group Chartered
(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: Robert G. Hines
Name (Printed or typed)

4532 East Tamiami Trail, Suite 402
Address

Naples, Florida 34112
City, State & Zip

239/775-8400

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2006

NICOLE JOHNSON
% ROBERT G. HINES
4532 E. TAMiami TRAIL, SUITE 402
NAPLES, FL 34112

SUBJECT: HINES LAW GROUP CHARTERED
Ref. Number: W06000002314

We have received your document for HINES LAW GROUP CHARTERED. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 206A00003435

RECEIVED
06 JAN 25 PM 12:29
TALLAHASSEE, FLORIDA

FILED

06 JAN 24 AM 8:59

CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

Hines Law Group Chartered.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

Hines Law Group Chartered

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

4532 East Tamiami Trail
Suite 402
Naples, Florida 34112

**ARTICLE II
NATURE OF BUSINESS**

This corporation is to engage in the practice of law pursuant to all applicable rules and regulations.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of one dollar (\$0.00).

**ARTICLE IV
REGISTERED AGENT**

Initial registered office of the corporation shall be:

4532 Tamiami Trail East
Suite 402
Naples, Florida 34112

and the name of the initial registered agent shall be:

Robert G. Hines

ARTICLE V EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX OFFICERS AND DIRECTORS

The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Robert G. Hines
4532 East Tamiami Trail
Suite 402
Naples, Florida 34112

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

**ARTICLE X
INCORPORATOR**

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

Robert G. Hines
4532 East Tamiami Trail
Suite 402
Naples, Florida 34112

23rd IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day of January, 2006.


ROBERT G. HINES, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

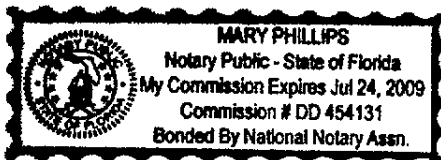
The foregoing Articles were acknowledged before me this 23 of January, 2006, by who is:


(CHECK ONE)

☒ Personally known to me, or

☐ who has produced _____ as identification, and

who did take an oath.




NOTARY PUBLIC, State of Florida at Large
My Commission number is:
My Commission expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


ROBERT G. HINES

FILED
06 JAN 24 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA