

P06000100867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

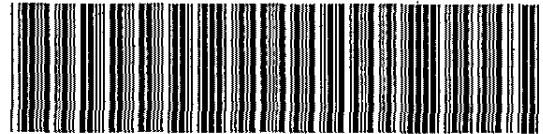
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 JUL 13 PM 4:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4016-3440  
5/11/06

## COVER LETTER

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

SUBJECT: \_\_\_\_\_

HES, 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: \_\_\_\_\_

Tim Hiteshew

Name (Printed or typed)

32807 WOLF'S TRAIL

Address

SORRENTO, FL 32776

City, State & Zip

(852) 383-4650

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 14, 2006

TIM HITESHEW  
32807 WOLF'S TRAIL  
SORRENTO, FL 32776

SUBJECT: HES, INC,  
Ref. Number: W06000031408

We have received your document for HES, INC, and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filing Section

Letter Number: 806A00045446

ARTICLES OF INCORPORATION  
OF

H E SYSTEMS

FILED  
06 JUL 13 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of the corporation (hereinafter called the corporation) is **H E SYSTEMS, INC.**

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business/mailling address is:

**32807 WOLF'S TRAIL  
SORRENTO, FL 32776**

ARTICLE 3 - PURPOSE

The purpose for which the corporation is organized are: 1) to research, develop and sell engineering software products and 2) to engage in any lawful activity for which corporations may be formed under Florida corporation laws.

ARTICLE 4 - SHARES

The total number of shares of capitol stock which the corporation has authority to issue is 50,000 divided into 25,000 shares of Class A common stock with \$0.01 par value and 25,000 shares of Class B common stock with \$0.01 par value. The following is a description of each class of stock of the corporation with the preferences, conversion, and other rights, restrictions, voting powers, and qualifications of each class:

1. Except as hereinafter provided with respect to voting powers, the Class A common stock and the Class B common stock of the corporation shall be identical in all respects.
2. With respect to voting powers, except as otherwise required by the laws of the State of Florida, the holders of Class A common stock shall possess all voting for all purposes including the election of directors, and holders of Class B common stock shall have no voting power whatsoever, and no holder of Class B common stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the corporation or the stockholders thereof or be entitled to notification as to any meeting of the Board of Directors or the stockholders.

ARTICLE 5 - INITIAL OFFICERS AND/OR DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1), this being **TIMOTHY A. HITESHEW**.

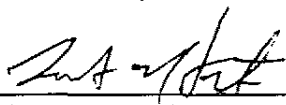
ARTICLE 6 - REGISTERED AGENT

The post office address of the initial registered office of the corporation in the State of Florida is **32807 WOLF'S TRAIL, SORRENTO, FL 32776**. The name of the county is **LAKE**. The name of the initial registered agent of the corporation is **TIMOTHY A. HITESHEW**.

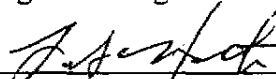
ARTICLE 7 - INCORPORATOR

The post office address of the incorporator of the corporation in the State of Florida is **32807 WOLF'S TRAIL, SORRENTO, FL 32776**. The name of incorporator of the corporation is **TIMOTHY A. HITESHEW**.

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.

  
\_\_\_\_\_  
Signature/Registered Agent

7/28/06  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7/28/06  
\_\_\_\_\_  
Date