

P06000112566

HS Distributors, Inc.  
4747 Nob Hill Road  
Sunrise, FL 33351

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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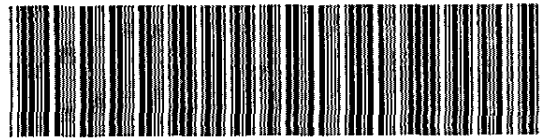
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 18, 2006

HILDEGARD E. SARGENT  
4747 NOB HILL ROAD  
SUNRISE, FL 33351

SUBJECT: HS DISTRIBUTORS, INC.  
Ref. Number: W06000036653

We have received your document for HS DISTRIBUTORS, INC. and your check(s) totaling \$79.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**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) 245-6972.

Doris Brown  
Document Specialist  
New Filing Section

Letter Number: 606A00051189

**ARTICLES OF INCORPORATION  
OF  
HES DISTRIBUTORS, INC.**

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

**FIRST:** The name of the corporation is: HES DISTRIBUTORS, INC.

**SECOND:** The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**THIRD:** The maximum number of shares of stock, which this corporation is authorized to have outstanding at any time, shall be 100 shares, having a ONE-DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

**FOURTH:** The amount of capital with which the corporation may begin business will not be less than ONE HUNDRED DOLLARS (\$100.00).

**FIFTH:** The Corporation is to have perpetual existence.

**SIXTH:** The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

**Registered Agent:**

HILDEGARD E. SARGENT  
4747 Nob Hill Road  
Sunrise, FL 33351

**Corporate Mailing Address:**

4747 Nob Hill Road  
Sunrise, FL 33351

**HES DISTRIBUTORS, INC.**

**SEVENTH:** The number of Directors constituting the initial board of directors is one (1).

**EIGHTH:** The name and post office address of the President, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President: **HILDEGARD E. SARGENT**  
4747 Nob Hill Road  
SUNRISE, FL 33351

Vice-President: **HILDEGARD E. SARGENT**  
4747 Nob Hill Road  
SUNRISE, FL 33351

Treasurer: **HILDEGARD E. SARGENT**  
4747 Nob Hill Road  
SUNRISE, FL 33351

Secretary: **HILDEGARD E. SARGENT**  
4747 Nob Hill Road  
SUNRISE, FL 33351

**NINTH:** The name and post office address of the Incorporator is:

**HILDEGARD E. SARGENT**  
4747 Nob Hill Road  
SUNRISE, FL 33351


**TENTH:** In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

**HES DISTRIBUTORS, INC.**

**ELEVENTH:** Cumulative voting may be permitted by the terms of the by-laws.

**IN WITNESS WHEREOF**, the party hereto has set his hand and seals this      day of  
August 2006

  
\_\_\_\_\_  
HILDEGARD E. SARGENT

**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BE IT REMEMBERED**, that on this day personally appeared before me, **HILDEGARD E. SARGENT**, a party to the foregoing Articles of Incorporation, known to me personally to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

Witness my hand and official seal at Sunrise City, Florida, this 25 day of August 2006



Cynthia Heiss  
Commission #DD218966  
Expires: Jun 02, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

Cynthia Heiss  
**NOTARY PUBLIC, STATE OF FLORIDA**

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hildegard E. Sargent  
**HILDEGARD E. SARGENT**  
Registered Agent

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