

P06000 151445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

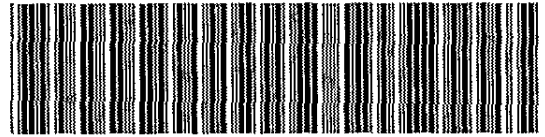
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Effective Date *Dec. 5, 2006*

FILED
2006 DEC -8 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Hiboots, 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: Suzanne K. Conway

Name (Printed or typed)

9623 Sussex Street

Address

Naples, Florida 34109

City, State & Zip

(239) 566-3725

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:

Hiboots, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9623 Sussex Street
Naples, Florida 34109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any business that is legal in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,000

Effective Date *Dec. 5, 2006*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Suzanne K. Conway 9623 Sussex Street Naples, FL 34109 President, Director, Secretary

Diane M. Phillips 9623 Sussex Street Naples, FL 34109 Vice President, Director, Treasurer

ARTICLE VI REGISTERED AGENT

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

Suzanne K. Conway 9623 Sussex Street Naples, FL 34109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Suzanne K. Conway 9623 Sussex Street Naples, FL 34109

ARTICLE VIII EFFECTIVE DATE

The effective date of Incorporation is: December 05, 2006

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

Suzanne K. Conway
Signature/Registered Agent

12/05/2006

Date

Suzanne K. Conway
Signature/Incorporator

12/05/2006

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED