

3.12.2007 12:25 PM S NO 36 1 OF 2  
**P07000019421**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000038753 3)))



H07000038753ABC0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*CID*

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**H & S CONSULTING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

07 173 12 18 12:20

Electronic Filing Menu

Corporate Filing Menu

Help

*2/13/07*  
00000000

H07000038753 3

FILED

07 FEB 12 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**H & S CONSULTING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this Corporation is H & S CONSULTING, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the initial principal place of business and mailing address of this Corporation are 5570 Florida Mining Boulevard, Suite 502, Jacksonville, Florida 32257.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent are David S. Wainer, III, 1200 Riverplace Boulevard, Suite 600, Jacksonville, Florida 32207.

**ARTICLE V - INDEMNIFICATION**

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator are David S. Wainer, III, Esquire, 1200 Riverplace Boulevard, Suite 600, Jacksonville, Florida 32207.

**ARTICLE VII - BYLAWS**

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

H07000038753 3

**ARTICLE VII - AMENDMENTS**

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of February, 2007.

  
David S. Wainer, III, Esquire, Incorporator

H07000038753 3

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of § 607.0501, Florida Statutes, H & S CONSULTING, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is H & S CONSULTING, INC.
2. The name and address of the registered agent and office are David S. Wainer, III, 1200 Riverplace Boulevard, Suite 600, Jacksonville, Florida 32207.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, DAVID S. WAINER, III, HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

By: 

David S. Wainer, III

Date: 2-12-07

FILED  
07 FEB 12 PM 2:24  
CLERK