

PO7000075926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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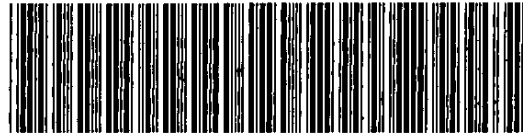
(Business Entity Name)

(Document Number)

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

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07 JUN 28 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/11

## COVER LETTER

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

SUBJECT: HKB ALWAYS, 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: KATHLEEN G HENNINGSEN

Name (Printed or typed)

7840 NW 61 TERRACE

Address

PARKLAND FL 33067

City, State & Zip

754-224-6912

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)

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## **ARTICLE I NAME**

The name of the corporation shall be:

HKB ALWAYS, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

7840 NW 61 TERRACE  
PARKLAND FL 33067

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER  
THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA

## **ARTICLE IV SHARES**

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THAT THIS CORPORATION IS  
AUTHORIZED IS 1000 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF \$1.00 PER SHARE

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

KATHLEEN G HENNINGSSEN - PRESIDENT  
BRIAN C HENNINGSSEN - V.P.  
7840 NW 61 TERRACE  
PARKLAND FL 33067

## **ARTICLE VI REGISTERED AGENT**

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

KATHLEEN G HENNINGSSEN  
7840 NW 61 TERRACE  
PARKLAND FL 33067

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

KATHLEEN G HENNINGSSEN  
7840 NW 61 TERRACE  
PARKLAND FL 33067

\*\*\*\*\*

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

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

  
\_\_\_\_\_  
Date

6/23/2007

  
\_\_\_\_\_  
Date

6/23/2007