

PO7000075926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

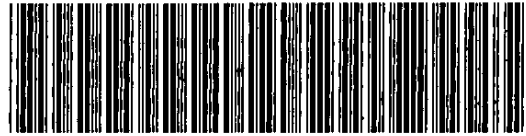
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/28/07--01012--004 **78.75

07 JUN 28 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1/1/1

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/ mailing 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 HENNINGSEN - PRESIDENT
BRIAN C HENNINGSEN - V.P.
7840 NW 61 TERRACE
PARKLAND FL 33067

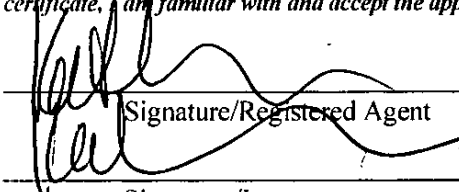
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
KATHLEEN G HENNINGSEN
7840 NW 61 TERRACE
PARKLAND FL 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
KATHLEEN G HENNINGSEN
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

6/23/2007
Date
6/23/2007
Date