

P07000095770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

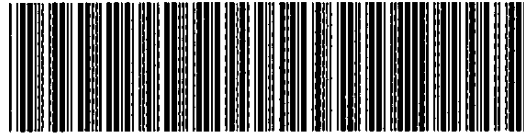
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700107984977

08/24/07--01031--029 **122.50

FILED

07 AUG 24 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
8/27

Donald Ladolcetta CPA
Ladolcetta CPA, P.A.
12000 NW 20th St.
Pembroke Pines, Fl. 33026

August 16, 2007

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32314

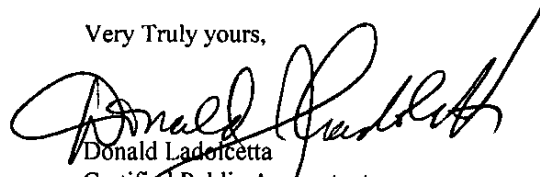
Re: HQA Consulting, Inc. Corporate Filing

Gentlemen:

Enclosed are the Articles of Incorporation of HQA Consulting, Inc. which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information or if you are unable to process this corporation for any reason, please contact me at 954-436-8733.

Very Truly yours,



Donald Ladolcetta
Certified Public Accountant

**ARTICLES OF INCORPORATION
OF**

HQA Consulting, Inc.

FILED
07 AUG 24 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

HQA Consulting, Inc.

ARTICLE II

GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this corporation is one thousand (1000) Common Stock, par value one dollar(\$1.00) per share.

B. Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is:

606 Bald Cypress Rd.
Weston, Fl. 33327

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

NAME

Hongzhi Wang

ADDRESS

606 Bald Cypress Rd.
Weston, Fl. 33327

ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

ADDRESS

Hongzhi Wang

606 Bald Cypress Rd.

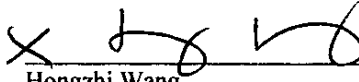
Weston, Fl. 33327

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 606 Bald Cypress Rd., Weston, Fl. 33327 , and the name of the initial registered agent of this Corporation at that address is Hongzhi Wang.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 21st day of August 2007.



Hongzhi Wang

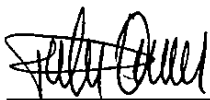
STATE OF FLORIDA)

:SS.

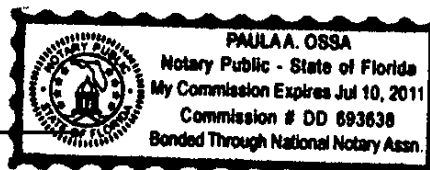
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Hongzhi Wang, who is personally known to me or who has produced FL DL _____ as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 21 day of August, 20007.



NOTARY PUBLIC



FILED

07 AUG 24 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

HQA Consulting, Inc. a Corporation being organized under the laws of the State of Florida, with its principal office located at 606 Bald Cypress Rd., Weston, Fl. 33327 has named Hongzhi Wang with an office at 606 Bald Cypress Rd., Weston, Fl. 33327 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for HQA Consulting, Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

BY: 

Hongzhi Wang

RESIDENT AGENT