# **Electronic Articles of Incorporation For**

P08000030318 FILED March 24, 2008 Sec. Of State clewis

HLM SOLUTIONS INC, SPECIALTY WOOD PRODUCTS

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

HLM SOLUTIONS INC, SPECIALTY WOOD PRODUCTS

## **Article II**

The principal place of business address:

9201 SE RETREAT DR HOBE SOUND, FL. 33455

The mailing address of the corporation is:

9201 SE RETREAT DR HOBE SOUND, FL. 33455

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 200

# **Article V**

The name and Florida street address of the registered agent is:

ANNIE L MEIER 9201 SE RETREAT DR HOBE SOUND, FL. 33455 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANNIE LAURIE MEIER

# **Article VI**

The name and address of the incorporator is:

ANNIE LAURIE MEIER

9201 SE RETREAT DR.

HOBE SOUND, FL 33455

Incorporator Signature: ANNIE LAURIE MEIER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HEATHER L MEIER 9201 SE RETREAT DR. HOBE SOUND, FL. 33455

Title: VP ANNIE L MEIER 9201 SE RETREAT DR. HOBE SOUND, FL. 33455

#### **Article VIII**

The effective date for this corporation shall be:

03/24/2008