

P08000 108685

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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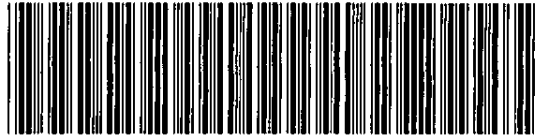
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TREASURY DEPARTMENT

22

COVER LETTER

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

SUBJECT: HATHORN CONSULTING, 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: _____ Erick Hathorn
Name (Printed or typed)

_____ 2004 Riverside Place, Unit #5
Address

_____ Wilton Manors, FLORIDA 33305
City, State & Zip

_____ (954) 873-5200
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)

ARTICLE I NAME

The name of the corporation shall be:

HATHORN CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2004 RIVERSIDE PLACE, #5, WILTON MANORS, FL 33305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PERMITTED IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED (100) SHARES @ US\$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ERICK HATHORN, PRESIDENT
2004 RIVERSIDE PLACE, #5, WILTON MANORS, FL 33305

ARTICLE VI REGISTERED AGENT

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

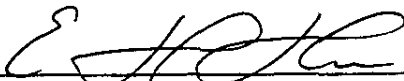
ERICK HATHORN, 2004 RIVERSIDE PLACE, #5, WILTON MANORS, FL 33305

ARTICLE VII INCORPORATOR

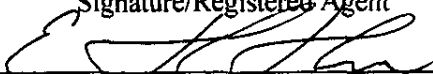
The name and address of the Incorporator is:

ERICK HATHORN, 2004 RIVERSIDE PLACE, #5, WILTON MANORS, FL 33305

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

12/1/08
Date

12/1/08
Date

FILED
08 DEC 12 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA