

P0900003/809

(Requestor's Name)

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(Business Entity Name)

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FILED
09 APR - 8 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 4/9/09

COVER LETTER

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

SUBJECT: HS Global Services, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Harry Sherman

Name (Printed or typed)

690 NE 57th Street

Address

Miami, FL 33137

City, State & Zip

305-773-3739

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:

HS Global Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

690 NE 57th Street, Miami, FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

Up to one thousand (1,000) authorized shares of common stock, par value one dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Harry Sherman, President and Chief Executive Officer, 690 NE 57th Street, Miami, FL 33137

Harry Sherman, Secretary, 690 NE 57th Street, Miami, FL 33137

ARTICLE VI REGISTERED AGENT

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

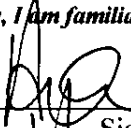
Harry Sherman
690 NE 57th Street
Miami, FL 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harry Sherman
690 NE 57th Street
Miami, FL 33137

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

April 3, 2009

Date



Signature/Incorporator

April 3, 2009

Date

FILED
09 APR -8 PM 12:30
CLERK OF STATE
TALLAHASSEE, FLORIDA