

P09000036539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

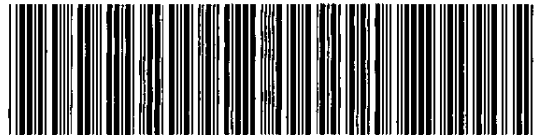
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
SUTHERLAND, PA 15106

09 APR 22 PM 8:54

FILED

MS

COVER LETTER

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

SUBJECT: HFAB, 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: Daniel J Griffiths

Name (Printed or typed)

357 Sea Grape Rd

Address

Venice, FL

City, State & Zip

404-918-2400

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:

HFAB, Inc

ARTICLE II PRINCIPAL OFFICE

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

357 Sea Grape Rd, Venice, FL 34293

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- Daniel J Griffiths - 357 Sea Grape Rd, Venice, FL 34293 - President
- Sylvia M Griffiths - 357 Sea Grape Rd, Venice, FL 34293 - Vice President
- Daniel J Griffiths - 357 Sea Grape Rd, Venice, FL 34293 - Secretary
- Sylvia M Griffiths - 357 Sea Grape Rd, Venice, FL 34293 - Treasurer

ARTICLE VI REGISTERED AGENT

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

Sylvia M Griffiths - 357 Sea Grape Rd, Venice, FL 34293, Tel-404-642-4730

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel J Griffiths - 357 Sea Grape Rd, Venice, FL 34293

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 CLERK OF CIRCUIT COURT
 IN AND FOR THE COUNTY OF VENICE, FLORIDA

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

Sylvia M Griffiths

 Signature/Registered Agent

4-19-09

 Date

Daniel J Griffiths

 Signature/Incorporator

4-19-09

 Date