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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

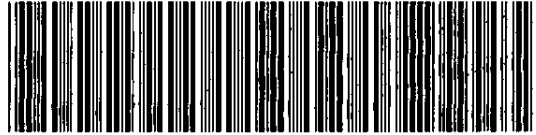
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MRS
12/21

FILED
09 DEC 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: HRS 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Lee D. Flowers

Name (Printed or typed)

3100 Paddock Road

Address

Weston, Florida 33331

City, State & Zip

954 882-5678

Daytime Telephone number

leedflowers@bellsouth.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
HRS CONSULTING, INC.**

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09 DEC 18 PM 3: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I – NAME

The name of the Corporation is: **HRS Consulting, Inc**

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of this Corporation is: **2645 Executive Park Drive, Suite 416
Weston, Florida 33331.**

ARTICLE III – PURPOSE FOR CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – SHARES

The number of shares of stock that this corporation is authorized to have is Ten Thousand (10,000) shares of common stock.

ARTICLE V – OFFICERS AND DIRECTORS

Spencer L. Byrum:

Chief Executive Officer and Director
1634 Dogwood Creek Drive, Germantown, TN 38139
Director and Chief Executive Officer

Lee D. Flowers:

President and Director
3100 Paddock Road, Weston, FL 33331
Director and President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – REGISTERED AGENT

Lee D. Flowers, 3100 Paddock Road, Weston, FL 33331

ARTICLE VII – INCORPORATOR

Lee D. Flowers, 3100 Paddock Road, Weston, FL 33331

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

Lee D. Flowers

Lee D. Flowers

Date

Dec. 16, 2009

Signature/Incorporator

Lee D. Flowers

Lee D. Flowers

Date

Dec. 16, 2009