# **Electronic Articles of Incorporation For**

P10000088463 FILED October 27, 2010 Sec. Of State psmith

HI-FLITE, INC.

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: HI-FLITE, INC.

# **Article II**

The principal place of business address:

4189 SOUTHERN BOULEVARD WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

4189 SOUTHERN BOULEVARD WEST PALM BEACH, FL. 33406

#### **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: 1,000

## **Article V**

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

JEFFREY D KNEEN 1601 FORUM PLACE 500 WEST PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY D. KNEEN

## **Article VI**

The name and address of the incorporator is:

JEFFREY D. KNEEN 1601 FORUM PLACE SUITE 500 WEST PALM BEACH, FL 33401

Incorporator Signature: JEFFREY D. KNEEN

#### **Article VII**

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

Title: P/D WALTER MCPHAIL 4189 SOUTHERN BOULEVARD WEST PALM BEACH, FL. 33406

Title: VP/D MARY ANNE MCPHAIL 4189 SOUTHERN BOULEVARD WEST PALM BEACH, FL. 33406

Title: VPTD FRANK SCERBO 4189 SOUTHERN BOULEVARD WEST PALM BEACH, FL. 33406

Title: S NORMA KLISZ 4189 SOUTHERN BOULEVARD WEST PALM BEACH, FL. 33406

Title: AS GERALD VAN VLIET 4189 SOUTHERN BOULEVARD WEST PALM BEACH, FL. 33406