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# FLORIDA PROFIT/NON PROFIT CORPORATION HC IT Support, Inc.

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EMPIRE CORP KIT

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## **ARTICLES OF INCORPORATION**

2011 FEB - 7 AM 11: 25

OF

## HC IT SUPPORT, INC

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: HC IT SUPPORT, INC

## **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### **ARTICLE III**

The principal place of business of this corporation:

## 222 S FLAMINGO RD PEMBROKE PINES, FL 33027

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. IT CONSULTING SERVICES.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares of common stock having an individual par value of \$1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

BARRY A. FINK 2201 W. SAMPLE RD, B #9,1B POMPANO BEACH, FL 33073

### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT/DIRECTOR

FARIDEH GOZLEVELI, PHD 222 S FLAMINGO RD PEMBROKE PINES, FL 33027

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>7</u> day of <u>FEBRUARY, 2011.</u>

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

 HC IT	SUPPORT	INC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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