

P/1000069331

(Requestor's Name)

(Address)

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11 AUG -1 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 08/02/11

COVER LETTER

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

SUBJECT: Higher Fidelity Sales of Florida 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: Dennis Hardy

Name (Printed or typed)

20423 State Road 7, Suite F6517

Address

Boca Raton, Fl. 33498

City, State & Zip

561-482-9600

Daytime Telephone number

higherfidelity@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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Higher Fidelity Sales of Florida Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

20423 State Road 7

Suite F6517

Boca Raton, FL 33498

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Electronics manufacturers representatives

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dennis Hardy President

Address: 10186 Breezeway Place

Boca Raton, FL 33428

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Dennis Hardy

Address: 10186 Breezeway Place

Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Dennis Hardy

Address: 10186 Breezeway Place

Boca Raton, FL 33428

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

Required Signature/Registered Agent

7/29/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

7/29/2011

Date

FILED
11 AUG - 1 PM 4:33
DEPT. OF STATE
TALLAHASSEE, FLORIDA