# **Electronic Articles of Incorporation For**

P11000095941 FILED November 03, 2011 Sec. Of State psmith

HPFS 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:

HPFS INC.

# **Article II**

The principal place of business address:

394 WHISPER RIDGE DR ST AUGUSTINE, FL. 32092

The mailing address of the corporation is:

394 WHISPER RIDGE DR ST AUGUSTINE, FL. 32092

# **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

# **Article V**

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

TODD B HAYNES CEO 394 WHISPER RIDGE DR ST AUGUSTINE, FL. 32092

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TODD HAYNES

## **Article VI**

The name and address of the incorporator is:

TODD HAYNES 394 WHISPER RIDGE DR

ST AUGUSTINE FL 32092

Electronic Signature of Incorporator: TODD HAYNES

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

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

Title: CEO TODD B HAYNES 394 WHISPER RIDGE DR ST AUGUSTINE, FL. 32092

Title: PRES RABON M HAYNES 4542 REED BARK LN JACKSONVILLE, FL. 32246

Title: VP MANDY R HAYNES 394 WHISPER RIDGE DR ST AUGUSTINE, FL. 32092

## **Article VIII**

The effective date for this corporation shall be:

11/01/2011