

P120000065408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

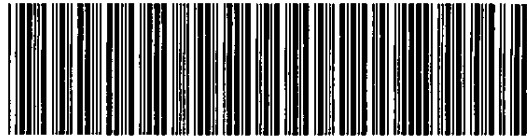
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
12 JUL 25 PM 3:48

7/26/12

COVER LETTER

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

SUBJECT: HBC INNOVATIONS, 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: HBC INNOVATIONS, INC.
Name (Printed or typed)

4195 Tamiami Trl S. 127
Address

Venice, FL 34293
City, State & Zip

(941) 735-9843
Daytime Telephone number

RMF_Corp@verizon.net

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

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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

The name of the corporation shall be:

HBC Innovations, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

4195 Tamiami Trl S. 127

Venice, FL 34293

USA

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**Creating new innovations and
technology, a professional corporation.**

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Raymond Faroudi (CEO, T)

Address: 4195 Tamiami Trl S. 127

Venice, FL 34293

Name and Title: Marybeth Faroudi (Secretary)

Address: 4195 Tamiami Trl S. 127

Venice, FL 34293

Name and Title: Werner Mueller (Sr. VP)

Address: 4195 Tamiami Trl S. 127

Venice, FL 34293

Name and Title: _____

Address: _____

Name and Title: Jonathan Dean (VP)

Address: 4195 Tamiami Trl S. 127

Venice, FL 34293

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: Raymond Faroudi

Address: 4195 Tamiami Trl S. 127

Venice, FL 34293

ARTICLE VII INCORPORATOR

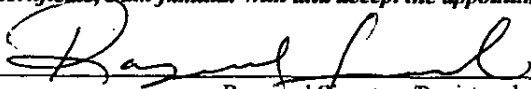
The name and address of the Incorporator is:

Name: Raymond Faroudi

Address: 4195 Tamiami Trl S. 127

Venice, FL 34293

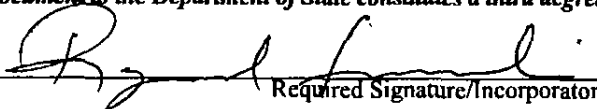
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

7/22/12
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

7/22/12
Date

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