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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

7/1/14

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

SUBJECT: H. K. M. Investments, 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: Kirk W. Bennett
Name (Printed or typed)

Post Office Box 416
Address

West Jordan, Utah 84084
City, State & Zip

1-801-566-9309
Daytime Telephone number

lisacolyer@aol.com
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

The name of the corporation shall be: H. K. M. Investments, inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

6778 Lantana Suite 8

Post Office Box 541299

Lake Worth, Florida 33467

Lake Worth Florida 33454-1299

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any Lawful Purpose in the State of Florida

Including investments

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Director

Name and Title: H. K. Melton, President Name and Title: Lisa Colyer, Secretary

Address: 6778 Lantana Road #8 Address: 6778 Lantana Road #8

Lake Worth, Florida 33467

Lake Worth, Florida 33467

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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FBI
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(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: H. K. Melton
Address: 6778 Lantana Road #8
Lake Worth, Florida 33467

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: H. K. Melton
Address: 6778 Lantana Road #8
Lake Worth, Florida 33467

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

HK Melton
Required Signature/Registered Agent

7/1/14
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.

HK Melton
Required Signature/Incorporator

7/1/14
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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