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(City/State/Zip/Phone #)

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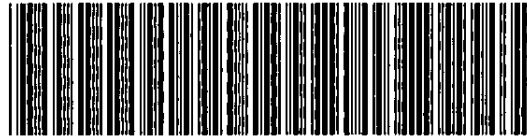
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JAN 30 PM 3:50

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MICHAEL A. O'BRIEN, P.A.
ATTORNEY AT LAW

1115 E. LIVINGSTON STREET
ORLANDO, FLORIDA 32803

TELEPHONE: (407) 872-1484
FAX: (561) 880-8206
EMAIL: blackbar@earthlink.net

January 27, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: 4307 Hess Holdings, Inc. / Articles of Incorporation

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for 4307 Hess Holdings, Inc.. A check for the filing fee in the amount of \$70.00 is also enclosed.

Thank you for your assistance in this matter. In the event that there is some issue with regard to the establishment of this corporation, I would request that you contact me in order to resolve the matter.

Sincerely,



Michael A. O'Brien

MOB/abg
Enclosures

COVER LETTER

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

SUBJECT: 4307 Hess Holdings, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Gene E. Hess

Name (Printed or typed)

1500 Lake Baldwin Lane, Ste. B

Address

Orlando, Florida 32814

City, State & Zip

407-770-1815

Daytime Telephone number

gene@hessaccounting.com

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

NOTE: Please provide the original and one copy of the articles.

RECEIVED
AND
FILED

ARTICLES OF INCORPORATION

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

15 JAN 30 PM 3:56

ARTICLE I NAME

The name of the corporation shall be: 4307 Hess Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1500 Lake Baldwin Lane, Ste. B
Orlando, Florida 32814

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Mailing address, if different is:

1500 Lake Baldwin Lane, Ste. B
Orlando, Florida 32814

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For the ownership and management of real property
and any other purpose permitted under the law.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gene E. Hess [P] Name and Title: _____

Address 1500 Lake Baldwin Lane, Ste. B Address: _____
Orlando, Florida 32814

Name and Title: Jennifer Hess Neiswander [VP] Name and Title: _____

Address 1500 Lake Baldwin Lane, Ste. B Address: _____
Orlando, Florida 32814

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

APPROVED
AND
FILED (cont.)

15 JAN 30 PM 3:56

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: Gene E. Hess
Address: 1500 Lake Baldwin Lane, Ste. B
Orlando, Florida 32814

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gene E. Hess
Address: 1500 Lake Baldwin Lane, Ste. B
Orlando, Florida 32814

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

<u>Gene E. Hess</u>	<u>1/26/15</u>
Required Signature/Registered Agent	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.

<u>Gene E. Hess</u>	<u>1/26/15</u>
Required Signature/Incorporator	Date