

79v

P21000024618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

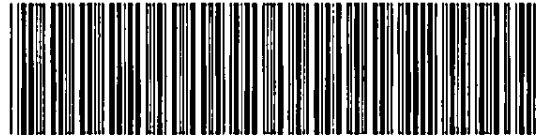
Special Instructions to Filing Officer:

Office Use Only

W21000002494

MAR 2-2 2021

T. SCOTT



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13/29/20--01013--020 ++123.75

25th

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2021 JAN 13 AM 9:21

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2021

COLIN C, SMAL
9314 FORREST HILL BLVD., SUITE 64
WELLINGTON, FL 33411

SUBJECT: HMK CALL CENTER, INC.
Ref. Number: W21000002494

We have received your document for HMK CALL CENTER, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity call (850) 245-6059 for information) or designate another entity that is active according to our records.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 521A00000517

RECEIVED
2021 MAR -5 PM 1:54
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
REGISTRATION SERVICES



Private & Confidential

March 02, 2020

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

RE: HMK Call Center, Inc.

Dear Sir or Madam:

We are writing on behalf of the above company in response to the attached Florida Department of State notice dated January 13, 2021. The notice seems to have been sent in error since the registered agent (Colin Clarence, P.A.: P11000021078) was, and is currently an active entity.

It appears that at the time of processing the Articles of Domestication and Articles of Incorporation for the above named entity, the Florida Department of State records were incorrect with respect to Colin Clarence, P.A. Please see the enclosed email from the Florida Department of State indicating that Colin Clarence, P.A. had been notified of Administrative Dissolution/Revocation in error.

Based on the above information, we respectfully request that the Articles of Domestication and Articles of Incorporation enclosed be processed without further delay.

Very truly yours,

Colin Clarence, P.A.

By: 

Colin C. Small, CPA

COVER LETTER

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

SUBJECT: HMK CALL CENTER, INC.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: COLIN C. SMAL

Name (printed or typed)

9314 FOREST HILL BLVD., SUITE 64

Address

WELLINGTON, FL 33411

City, State & Zip

561-223-3688

Daytime Telephone Number

COLIN@COLINCLARENCE.COM

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

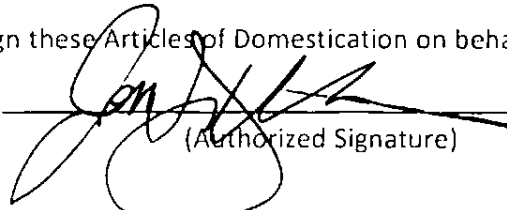
Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, IAN SMALL, PRESIDENT
(Name) (Title)

of HMK CALL CENTER, INC., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is HMK CALL CENTER, INC.
(Foreign Corporation)
2. The jurisdiction and date of its formation is DELAWARE, JULY 29, 2016
3. The name of the domesticated corporation is HMK CALL CENTER, INC.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

2021 JAN 13 AM 9:21
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

HMK CALL CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

7601 TAHITI LANE, #201

LAKE WORTH, FL 33467

Mailing Address

7601 TAHITI LANE, #201

LAKE WORTH, FL 33467

2021 JAN 13 AM 9:21
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO ENGAGE IN ANY LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,500

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

COLIN CLARENCE, P.A.

120 S. OVLIVE AVE, SUITE 703

WEST PALM BEACH, FL 33401

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.



Signature/Registered Agent

12/17/2020

Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: IAN SMALL, PRESIDENT

Address: 7601 TAHITI LANE, #201

LAKE WORTH, FL 33467

Name & Title: _____

Address: _____

Name & Title: SAMUAL LAMKIN, JR., DIRECTOR

Address: 8488 CAMPBELLTON ST

UNIT 1573

DOUGLASVILLE, GA 30133

Name & Title: _____

Address: _____

Name & Title: ROBERTO MARTINEZ, DIRECTOR

Address: DUARTE STREET

PLAZA DON AMERICA #32

LA ROMANA LOCAL 301, DO

Name & Title: _____

Address: _____

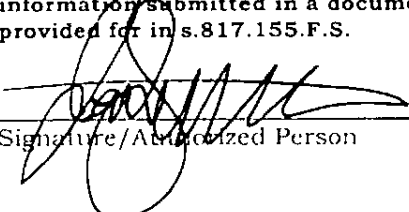
Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document 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.



Signature/Authorized Person

12/17/2020

Date