

P23000017978
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H230000887293ABC6

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : GREEN BOX TAX SERVICES INC
Account Number : I20190000123
Phone : (305)928-1137
Fax Number : (786)349-4952

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Robbiegross02@gmail.com

FILED
2023 MAR -8 AM 2:00
TALLAHASSEE, FL
FLORIDA DEPARTMENT OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

HLS Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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

ARTICLE I NAMEThe name of the corporation shall be: HLS INCORPORATED**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

109 LEHIGH AVEFLAGLER BEACH , FL 32136**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any and all lawful business**ARTICLE IV SHARES**The number of shares of stock is: 1**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: RONALD GROSSO, PRESIDENT

Name and Title: _____

Address 109 LEHIGH AVE

Address: _____

FLAGLER BEACH , FL 32136

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

CLERK OF STATE
TALLAHASSEE, FL

2023 MAR - 8 AM 2:00

FILED

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: Green Box Tax Services Inc
 Address: 15715 S Dixie Hwy Ste 211
Miami FL 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: RONALD GROSSO
 Address: 109 LEHIGH AVE
FLAGLER BEACH, FL 32136


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

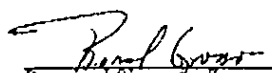
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


 Required Signature/Registered Agent

03/08/2023

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

03/08/2023

Date

FILED
 2023 MAR -8 AM 2:00
 DEPARTMENT OF STATE
 TALLAHASSEE, FL

Mar. 8. 2023 11:20AM

No. 0607 P. 4

FLORIDA DEPT OF STATE
Division of Corporation

03/08/2023

Subj: HLS Incorporated name release/

To whom it may concern:

This letter of name release is for entity name regarding document # P21000041386, in association with the entity's admin dissolutions. I have no intention of reinstating; therefore, you may release "HLS Incorporated" for use to another Florida entity.

Kind Regards,



Ronald A Grosso
President

FILED
2023 MAR - 8 AM 2:00
TALLAHASSEE, FL
FLORIDA DEPT OF STATE