

**Electronic Articles of Incorporation  
For**

P23000050581  
FILED  
July 06, 2023  
Sec. Of State  
snchatham

HEI SYSTEMS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HEI SYSTEMS, INC

**Article II**

The principal place of business address:

1690 N.E. 191ST STREET  
308  
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1690 N.E. 191ST STREET  
308  
NORTH MIAMI BEACH, FL. 33179

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

RICHARD H MCMONAGLE  
1690 N.E. 191ST STREET  
308  
NORTH MIAMI BEACH, FL. 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD H. MCMONAGLE

## **Article VI**

The name and address of the incorporator is:

RICHARD H. MCMONAGLE  
1690 N.E. 191ST STREET  
308  
NORTH MIAMI BEACH, FL 33179

Electronic Signature of Incorporator: RICHARD H. MCMONAGLE

I am the incorporator submitting these Articles of Incorporation 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
RICHARD H MCMONAGLE  
1690 N.E. 191ST STREET, #308  
NORTH MIAMI BEACH, FL. 33179

Title: D  
BRITTANY A GORDON  
9670 STERLING SHORES STREET  
DELRAY BEACH, FL. 33446

## **Article VIII**

The effective date for this corporation shall be:

06/29/2023