# **Electronic Articles of Incorporation For**

P24000012864 FILED February 16, 2024 Sec. Of State klovelace

HES HOLDINGS, 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: HES HOLDINGS, INC.

# **Article II**

The principal place of business address:

7337 OLD LLOYD ROAD MONTICELLO, FL. 32244

The mailing address of the corporation is:

7337 OLD LLOYD ROAD MONTICELLO, FL. 32244

## **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:

JOHN GODWIN 7337 OLD LLOYD ROAD MONTICELLO, FL. 32244

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

Registered Agent Signature: JOHN GODWIN

## **Article VI**

The name and address of the incorporator is:

CHRIS MINGLEDORFF 245 SEVEN FARMS DRIVE SUITE 310, BOX 13 CHARLESTON P24000012864 FILED February 16, 2024 Sec. Of State klovelace

Electronic Signature of Incorporator: CHRIS MINGLEDORFF

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: P JOHN GODWIN 7337 OLD LLOYD ROAD MONTICELLO, FL. 32244