

P95000068034

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 25 AM 9:49

Martha Bell
(Requestor's Name)
3500 S. Florick Ave. Ste. 5
(Address)
Kankakee, Ill. 33803
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #) 400001520584
-06/22/95--01047--020
2. _____ (Corporation Name) _____ (Document #) ***122.50 ***122.50
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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00789
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00671

W.W. Jias

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1995

MARTHA BELL
3500 S. FLORIDA AVE., STE. 5
LAKELAND, FL 33803

SUBJECT: HILL/BOGUES CONSULTANTS & MINORITY PERSONNEL
Ref. Number: W95000012926

We have received your document for HILL/BOGUES CONSULTANTS & MINORITY PERSONNEL and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

Please return 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 (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 995A00031046

ARTICLES OF INCORPORATION
of
HILL CONSULTANTS & MINORITY PERSONNEL INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is Hill Consultants & Minority Personnel Inc., located at 6155 South Florida Ave., Lakeland, FL 33813.

ARTICLE II. PURPOSE

The general nature of the business and the object and purpose of the business proposed to be transacted and carried on are to do any and all of the things herein noted, as fully and to the same extent as natural persons might or could do, to wit:

1. To engage in the business of Staff Development, Educational Consulting\Multi-Cultural Awareness, Minority Personnel Employment, Self-Esteem, Fashion, Team Building, Interpersonal Etiquette.
2. To enter into and perform any/all contracts in which any person, firm, corporation or association may lawfully engage and especially those dealing with all the aspects of the Consulting, Staff Development and providing employers with qualified employees for vacancies of any firm, cooperation or educational system.
3. To carry on any other lawful business whatsoever in connection with the foregoing or which calculated directly or indirectly to promote the interest of the corporation or to enhance the value of the properties of the corporation.
4. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purpose or attainment of any one or more of the objects herein, or which shall at anytime appear conducive to or expedient for the protection and benefit of this corporation.
5. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida provisions of the law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is FIVE-thousand (5,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing upon the filing of these articles.

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TALLAHASSEE, FLORIDA

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE
The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Nathaniel B. Hill
6155 South Florida Ave.
Lakeland, FL 33813

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Date 8-21-95

Nathaniel B. Hill

Ronald R. Reed
Notary public, State of Florida



NOTARY PUBLIC
STATE OF FLORIDA
County of Polk
RONALD R. REED
My Appointment Expires July 12, 1997
Commission #00101001

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but it will never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation shall be elected at the first meeting.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as Incorporator is:

Nathaniel B. Hill
6155 South Florida Ave.
Lakeland, FL 33813

I hereby am familiar with and accept the duties and responsibilities as Registered for said Corporation.

Date 8-21-95

Nathaniel B. Hill
Ronald R. Reed

Notary Public, State of Florida
NOTARY PUBLIC
STATE OF FLORIDA
County of Polk
RONALD R. REED
My Appointment Expires July 12, 1997
Commission #00101001

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RECORDS OF STATE

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and the stockholders sign a written statement manifesting their intention a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF the undersigned authority, personally appeared Nathaniel B. Hill to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 21st day of August, 1995.

Nathaniel B. Hill

STATE OF FLORIDA
COUNTY OF Polk

BEFORE ME, the undersigned authority, personally appeared Nathaniel B. Hill to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 21st day of August, 1995.

Ronald R. Reed
Notary Public, State of Florida

