

P96000001032

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32314

95 DEC 28
TALLAHASSEE, FLORIDA
FEB 1 1996

SUBJECT: HIS Solutions, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee
Certified Copy
& Certificate

Additional Copy Required

FROM: Teresa C. Baker
Name (printed or typed)

11826 SW 100 Terrace
Address

Miami, Florida 33186
City, State & Zip

305-271-1380
Daytime Telephone number

200001673322
-12/28/95--01082--004
****131.25 ****131.25

SHARON L. TALA

JAN - 4 1996

SHARON L. TALA

JAN - 1 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HIS Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11826 S.W. 100 Terrace
Miami, Florida 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

250

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven Baker
5526 S.W. 89 Court
Miami, Florida 33165

FILED
95 DEC 28 11 06 AM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President and Treasurer, Teresa C. Baker 11826 SW 100 Terrace Miami FL 33186

Vice President and Secretary, Steven W. Baker 11826 SW 100 Terrace Miami FL 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of December, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HIS Solutions, Inc.

2. The name and address of the registered agent and office is:

Steven W. Baker

(NAME)

5526 SW 89 Court

(P.O. Box or Mail Drop Box **NOT** Acceptable)

Miami, Florida 33165

(CITY/STATE/ZIP)

FILED
95 DEC 28 11:01 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven W. Baker

(SIGNATURE)

12/23/95

(DATE)