

TRANSMITTAL LETTER

P99000087613

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 OCT -4 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HAC Professional Consulting Services, Inc.
(Proposed corporate name - must include suffix)

800002947108--5
-08/02/99--01045--008
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Connie C. Aldrich
Name (Printed or typed)

5337 Deerfield Avenue
Address

Spring Hill FL 34408
City, State & Zip

352-684-0444
Daytime Telephone number

89,3544,2551,2550
1049-18503

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

D. BROWN OCT - 5 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 1999

CONNIE C. ALDRICH
5337 DEERFIELD AVENUE
SPRINGHILL, FL 34608

SUBJECT: H & C CONSULTING, INC.
Ref. Number: W99000018503

We have received your document for H & C CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 999A00040354

ARTICLES OF INCORPORATION

OF

HAC PROFESSIONAL CONSULTING SERVICES, INC.

FILED
99 OCT -4 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is HAC PROFESSIONAL CONSULTING SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE: of the corporation shall be:

5337 Deerfield Ave.
Springhill, FL 34608

ARTICLE III

DURATION: This corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE IV

PURPOSE: This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE V

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the board of directors or shareholders of this corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE VI

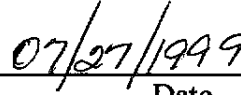
INITIAL REGISTERED OFFICE AND AGENT: The registered agent and registered office of the corporation shall be:

Connie C. Aldrich
5337 Deerfield Ave.
Springhill, FL 34608

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.



Signature/Registered Agent



Date

ARTICLE VII

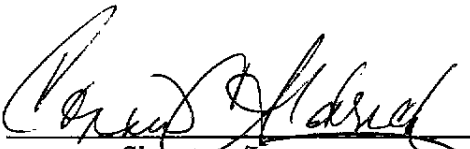
INITIAL BOARD OF DIRECTORS: This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Connie C. Aldrich
5337 Deerfield Ave.
Springhill, FL 34608

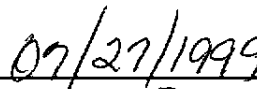
ARTICLE VIII

INCORPORATOR: The name and address of the Incorporator is:

Connie C. Aldrich
5337 Deerfield Ave.
Springhill, FL 34608



Signature/Incorporator



Date

FILED
99 OCT -4 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

OFFICERS: The following named person shall act as officer of this corporation until their successor have been chosen and duly qualified:

Connie C. Aldrich
5337 Deerfield Ave.
Springhill, FL 34608