

PO4000047918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Stephen P. er Pointeave  
AUTHORIZATION BY PHONE TO  
CORRECT Article 12  
DATE 3-17-04  
DOC. EXAM *[Signature]*

Office Use Only



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03/11/04--01061--002 \*\*87.50

04 MAR 11 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*[Signature]*

**TRANSMITTAL LETTER**

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

**SUBJECT:**                   H B V Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

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

\$70.00       \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

\$78.75       \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:**           Stephen Pierpoint            
                                    Name (Printed or typed)

          1530 South Ocean Blvd., Apt. 704            
                                    Address

          Lauderdale by the Sea, Florida 33062            
                                    City, State & Zip

          954 784 3228            
                                    Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
04 MAR 11 PM 2: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

H B V Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1530 South Ocean Blvd. Apt. 704  
Lauderdale by the Sea, FL 33062

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any business purpose permitted by law.

**ARTICLE IV SHARES**

The number of shares of stock is:

1

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Bernd Becker, President  
Narzissenweg 23  
68305 Mannheim, Germany  
Edgar von der Heydt, Secretary/Treasurer  
Ringstrasse 5  
76658 Ubstadt-Weier, Germany

**ARTICLE VI REGISTERED AGENT**

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


Stephen Pierpoint  
1530 South Ocean Blvd. Apt. 704  
Lauderdale by the Sea, Florida 33062

**ARTICLE VII INCORPORATOR**

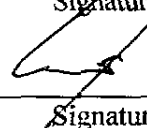
The name and address of the Incorporator is:

Bernd Becker  
Narzissenweg 23  
68305 Mannheim, Germany

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

 Stephen Pierpoint  
Signature/Registered Agent

March 8, 2004  
Date

 , President  
Signature/Incorporator

March 8, 2004  
Date