

P/2000092464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

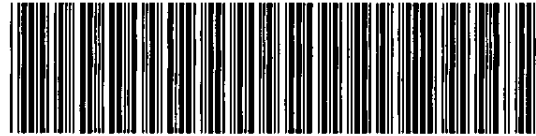
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800241127918

11/02/12--01010--018 \*\*87.50

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2012 NOV - 2 PM 12:11  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

12 NOV - 2 AM 8:14  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

WP-56051

11/06/12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 5, 2012

FLORIDA FILING & SEARCH SERVICES, INC.  
P.O. BOX 10662  
TALLAHASSEE, FL 32302

SUBJECT: HERSOL HERITAGE II, INC.  
Ref. Number: W12000056051

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 NOV -5 PM 1:03

RECEIVED

We have received your document for HERSOL HERITAGE II, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

When no specific Title is listed with an Officer/Director, we will file the person or entity as a Director.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected 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) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 012A00026834

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302  
155 Office Plaza Dr Ste A Tallahassee FL 32301  
PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 11/02/12**

**NAME: HERSOL HERITAGE II, INC.**

**TYPE OF FILING: ARTICLES OF INCORPORATION**

**COST: 87.50**

**RETURN: CERTIFIED COPY & GOOD STANDING**

---

**ACCOUNT: ~~XXXXXXXXXX~~**

**AUTHORIZATION: ABBIE/PAUL HODGE**

---

**COVER LETTER**

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

**SUBJECT:** Hersol Heritage II, 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 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Joseph Hernandez  
Name (Printed or typed)

10305 NW 41st. Street, Suite 229  
Address

Doral, Florida 33178  
City, State & Zip

305 640-9840  
Daytime Telephone number

joseph@hersol.net  
E-mail address: (to be used for future annual report notification)

**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)

**ARTICLE I NAME**

The name of the corporation shall be: Hersol Heritage II, inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
10305 NW 41st. Street  
Suite 229  
Doral, FL 33178

Mailing address, if different is:  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
  
Any Lawful purpose.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000 shares.

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

Name and Title: <u>Joseph Hernandez</u>	Name and Title: _____
Address: <u>10305 NW 41st. Street</u>	Address: _____
<u>Suite 229</u>	_____
<u>Doral, FL 33178</u>	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Joseph Hernandez  
Address: 10305 NW 41st. Street, Suite 229  
Doral, FL 33178

12 NOV -2 AM 8:14  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Joseph Hernandez  
Address: 10305 NW 41st. Street, Suite 229  
Doral, FL 33178

*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*

*Joseph Hernandez* Required Signature/Registered Agent 10-31-2012 Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

*Joseph Hernandez* Required Signature/Incorporator 10-31-2012 Date