

P99000011721

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Heinen & Hopman, Inc

800002765818--8

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED

99 FEB -5 AM 10: 37

DIVISION OF CORPORATION

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Cop. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

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CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: cy      2/5      9:44

Name                      Date                      Time

Walk-In \_\_\_\_\_      Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**HEINEN & HOPMAN, INC.**

FILED  
SECRETARY OF STATE  
STATE OF FLORIDA  
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**ARTICLE I - NAME**

The name of this corporation is: Heinen & Hopman, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

**ARTICLE III - PRINCIPAL PLACE OF BUSINESS**

The principal place of business for this corporation shall be 1600 S.E. 17th Street, Suite 406, Ft. Lauderdale, Florida 33316.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1501 Northeast Fourth Avenue Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is John S. Andrews, Esq.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have the following officers and directors:

Cees Hopman - President/Director

Joep Hopman - Vice-President/Director

Nils Nelson - Secretary/Treasurer/Director

The number of directors may be either increased (or decreased if increased) from time to time by the By-Laws.

ARTICLE IX - INCORPORATOR

NAME:

John S. Andrews

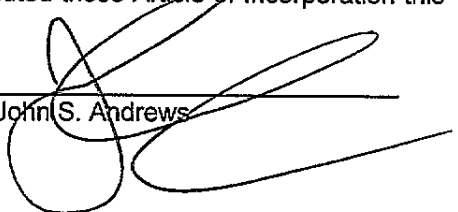
ADDRESS:

1501 N.E. Fourth Avenue  
Ft. Lauderdale, FL 33304

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 3rd day of February, 1999.

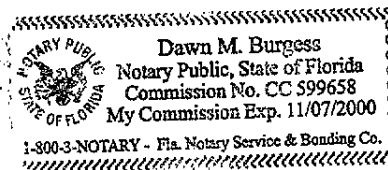
  
\_\_\_\_\_  
John S. Andrews

STATE OF FLORIDA )  
                               : SS  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared John S. Andrews, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

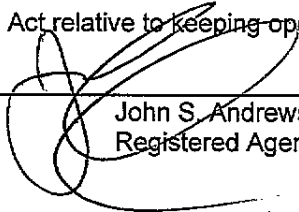
WITNESS my hand and official seal in the State and County aforesaid, this 3rd day of February, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida



**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.

  
\_\_\_\_\_  
John S. Andrews  
Registered Agent

FILED  
SECRETARY OF STATE  
DEPT OF CORPORATION  
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