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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000001853830
-06/06/96--01082--005
*****70.00 *****70.00

SUBJECT: H x H HEARTNECK, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DIETER A. THIEMANN
(Name of Person)

W96-12241

D.A. THIEMANN, CPA, PA
(Firm/Company)

11380 PROSPERITY FARMS RD 217
(Address)

PALM BEACH GARDENS FL 33410
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

DIETER A. THIEMANN
(Name of Person)

at (407) 694-1200
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1996

DIETER A. THIEMANN
D.A. THIEMANN, CPA, PA
11380 PROSPERITY FARMS RD 217
PALM BEACH GARDENS, FL 33410

SUBJECT: H & H HERTNECK, INC.
Ref. Number: W96000012241

We have received your document for H & H HERTNECK, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 096A00028700

D.A. THIEMANN, CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANT

11380 Prosperity Farms Road #217 • Palm Beach Gardens, FL 33410 • (407) 894-1200 • Fax (407) 894-1277

June 18, 1996

Mr. Lee Rivers
Document Examiner
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re.: H & H Hertneck, Inc. Ref. No. W96000012241/096A00028700

Dear Mr. Rivers:

This is in response to your letter referenced above.

The undersigned gives the following

SWORN AFFIDAVIT:

After reviewing Section 607.1501 Florida Statutes (1993), have determined that 1.) erroneous information was listed in the Application and 2.) that the correct date the corporation H & H Hertneck, Inc. first transacted business in Florida should have been May 1, 1996 (not August 15, 1995), for the following reason: the corporation did not transact business before May 1, 1996, because until then (a) it was not duly constituted (no stock was issued and it had no board of directors, (b) it had no bank account and no officers to transact business.



DIETER A. THIEMANN
Registered Agent

Sincerely,

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of June, 1996 by DIETER A. THIEMANN who is personally known to me.


Notary Public, State of Florida



PHILIPPA JUDI GREEN
My Comm Exp. 11/09/98
Bonded By Service Ins
No. CC419829

☒ Personally Known ☐ Oath I.D.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. H & H HERTNECK, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. BRIT. VIRGIN ISLANDS
(State or country under the law of which it is incorporated)

3. 65-0622711
(FBI number, if applicable)

4. JUNE 20, 1995
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. AUG 15, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. c/o D. A. THIEMANN, CPA P.A.

11380 PROSP. FARMS RD. 217, PALM BEACH GARDENS, FL 33410
(Current mailing address)

8. RENTAL OF A RESIDENCE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DIETER A. THIEMANN

Office Address: 11380 PROSPERITY FARMS RD. 217

PALM BEACH GARDENS, Florida, 33410
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dieter A. Thiemann
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: HILMAR HERTNECK
Address: 8216 QUAIL MEADOW TRACE, WEST PALM BEACH, FL 33401
Vice Chairman: HEIDI HERTNECK
Address: 8216 QUAIL MEADOW TRACE
WEST PALM BEACH, FL 33401

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: HILMAR HERTNECK
Address: 8216 QUAIL MEADOW TRACE
WEST PALM BEACH FL 33401

Vice President: _____

Address: _____

Secretary: HEIDI HERTNECK

Address: 8216 QUAIL MEADOW TRACE
WEST PALM BEACH, FL 33401

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HILMAR HERTNECK
(MANAGING DIRECTOR & CHAIRMAN)
(Typed or printed name and capacity of person signing application)

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TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 153027 H & H HERTNECK, INC.

The Registrar of Companies of the British Virgin Islands
DO HEREBY CERTIFY:

1. The above company was duly (incorporated) under the provisions of the International Business Companies Act, (Cap. 291) on the 20th day of June, 1995 as Company No. 153027 of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business companies and the Company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Ordinance.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said Register.
7. In so far as is evidence by the documents filed with me the Company is in Good legal standing

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 2nd day of May, 1996

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REGISTRAR OF COMPANIES

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