

Charter Number Only

31189

VALUATION ONLY

Register's Name

Address

City

State

ZIP

Phone

600003184706--8

-03/27/00--01017--009

*****78.75 *****78.75

CORPORATION(S) NAME

Herchell Intl. Limited, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

RECEIVED
00 MAR 27 AM 9:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

FILED
00 MAR 27 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Kerchell Intl. Limited, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Kerchell Intl. Limited, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|--|---------|------------------|
| NAME | <u>KEARNEY E. ROBINSON</u> | | |
| ADDRESS | <u>721 N.W. 18TH STREET</u> | | |
| CITY | <u>POMPANO BEACH</u> | FLORIDA | ZIP <u>33060</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|--|---------|------------------|
| NAME | <u>Kerchell Intl. Limited, INC.</u> | | |
| ADDRESS | <u>721 N.W. 18TH STREET</u> | | |
| CITY | <u>POMPANO BEACH</u> | FLORIDA | ZIP <u>33060</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|----------------------------------|-------|---------------|
| NAME | KEARNEY E. ROBINSON | | |
| ADDRESS | 721 N.W. 18 TH Street | | |
| CITY | Pompano Beach | STATE | FLA ZIP 33060 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|----------------------------------|-------|---------------|
| NAME | KEARNEY E. ROBINSON | | |
| ADDRESS | 721 N.W. 18 TH Street | | |
| CITY | Pompano Beach | STATE | FLA ZIP 33060 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24TH day of MAR 24, 192000

X Kearney E. Robinson (Seal)

_____ (Seal)

_____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Kerchell Intl. Limited, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 721 N.W. 18TH Street
Pompano Beach FLA 33060

has named KEARNEY E. ROBINSON
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

* Kearney E. Robinson
(registered agent)

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00 MAR 27 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA