

TRANSMITTAL LETTER

PO10000016968

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

200003678672--9
-02/14/01--01044--022
*****78.75 *****78.75

SUBJECT: HAARLEM INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

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

ADDITIONAL COPY REQUIRED

FROM: CHRIS SIMMONS
Name (Printed or typed)

PO Box 550101
Address

FT LAUDERDALE FL 33355
City, State & Zip

954.270.2500
Daytime Telephone number

FILED
01 FEB 14 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 2/15

(2)

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:

HAARLEM INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO Box 550101
Ft Lauderdale FL 33355

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INTERNET Retail

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CHRIS SIMMONS

PRESIDENT

10420 NW 20 St

Pembroke Pines FL
33026

KRISTA Russell

VICE President

3250 SW 131 Ter.

DAVE FL 33330

ARTICLE VI REGISTERED AGENT

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

CHRIS SIMMONS

10420 NW 20 St

Pembroke Pines FL
33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHRIS SIMMONS

10420 NW 20 St

Pembroke Pines FL 33026

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

Signature/Registered Agent

Date

11 Feb 01

Signature/Incorporator

Date

11 Feb 01

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TALLAHASSEE, FLORIDA