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TRANSMITTAL LETTER

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

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-05/29/01--01086--006
*****78.75 *****78.75

SUBJECT: HIMMEL SOLUTIONS, 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	

FILED
01 MAY 29 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: KATHLEEN Z. McCARTHY
Name (Printed or typed)

7635 PALM RD
Address

WEST PALM BEACH, FL 33406
City, State & Zip

(561)965-9646
Daytime Telephone number

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

PS 6/5/01

FILED

01 MAY 29 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HIMMEL SOLUTIONS, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be HIMMEL SOLUTIONS, INC.

ARTICLE II
DURATION

This corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of One Dollar and no cents ($1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 7635 Palm Road, West Palm Beach, Florida 33406 and the name of the initial Registered Agent is Kathleen Z. McCarthy.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors are Marianne Himmelheber, 11289 40th Street North, West Palm Beach, Florida 33411 and David R. Himmelheber, 11289 40th Street North, West Palm Beach, Florida 33411.

ARTICLE VII
MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and principal place of business of the corporation shall be 11289 40th Street North, West Palm Beach, Florida 33411.

ARTICLE VIII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Marianne Himmelheber, 11289 40th Street North, West Palm Beach, Florida 33411.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 22nd day of May, 2001.

Marianne Himmelheber
Marianne Himmelheber, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is HIMMEL SOLUTIONS, INC.

2. The name and address of the registered agent and office are Kathleen Z. McCarthy, 7635 Palm Road, West Palm Beach, Florida 33406.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated by this certificate, I hereby accept the appointment to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

Kathleen Z. McCarthy

Kathleen Z. McCarthy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA