

TRANSMITTAL LETTER

P01000075891

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

600004506966--7
-07/30/01--01087--009
*****70.00 *****70.00

SUBJECT: Hercules Marketing Corporation

(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
X Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Hercules Marketing Corporation
Name (Printed or typed)

110 Post Road
Address

West Palm Beach, FL 33415
City, State & Zip

561-689-5954
Daytime Telephone number

FILED
01 JUL 30 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch AUG 2 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hercules Marketing Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

110 Post Road
West Palm Beach, FL 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales of truck parts

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Anthony Valencia
110 Post Road
West Palm Beach, FL 33415

ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Anthony Valencia President
110 Post Road
West Palm Beach, FL 33415


Signature/Incorporator

7/25/01
Date

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


Signature/Registered Agent

7/25/01
Date

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TALLAHASSEE FLORIDA