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TRANSMITTAL LETTER

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

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-07/05/02--01068--010

*****87.50 *****87.50

SUBJECT: THE HOMBURG CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -5 AM 9:45

FILED

Enclosed are 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: ROBERT J. JIMENEZ
Name (Printed or typed)

STREET ADDRESS: 5455 EDGERTON AVENUE
LAKE WORTH, FLORIDA 33463
Address

MAILING ADDRESS: POST OFFICE BOX 8606
DEERFIELD BEACH, FLORIDA 33443
City, State & Zip

(954) 914-8650

Telephone number

EFFECTIVE DATE

07-04-02

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

87/9

THE HOMBURG CORPORATION
ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
02 JUL -5 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – The name of the corporation shall be The Homburg Corporation

ARTICLE II – The principal place of business shall be 5455 Edgerton Avenue, Lake Worth, Florida 33463.

ARTICLE III – The corporation purpose is to provide business development consulting.

ARTICLE IV – The number of shares that the corporation is authorized to issue is five thousand (5,000) shares of common stock having a par value of ten dollars (\$10.00) per share.

ARTICLE V – The names, addresses and titles of the Directors and Officers are:
Robert J. Jimenez, President and Treasurer
5455 Edgerton Avenue
Lake Worth, Florida 33463

Ronald J. Wasserman, Vice-president and Secretary
1030 US Highway 1, Apt 309
N. Palm Beach, Florida 33408

ARTICLE VI – The name and address of the registered agent is Robert J. Jimenez, 5455 Edgerton Avenue, Lake Worth, Florida 33463

ARTICLE VII – The name and address of the incorporator is Robert J. Jimenez, 5455 Edgerton Avenue, Lake Worth, Florida 33463.

EFFECTIVE DATE
07-04-02

ARTICLE VIII – The corporation effective date will be July 4, 2002

ARTICLE IX – The corporation duration shall have perpetual existence.

ARTICLE X – The corporation bylaws shall provide the method for purchase of redemption of shares of a deceased shareholder.

Article XI – The corporation shall be managed by its officers. The officers shall be appointed by its board of directors. The number of directors constituting the entire board shall be not less than One (1) and now more than five (5). The names and addresses of the initial board of directors are noted above in article V. The initial board of directors shall serve as directors until the first annual meeting of the shareholders when successors are elected.

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Having been named as registered agent to accept services 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 – Robert J. Jimenez

July 4, 2002



Signature/Incorporator – Robert J. Jimenez

July 4, 2002