

PD3000108428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

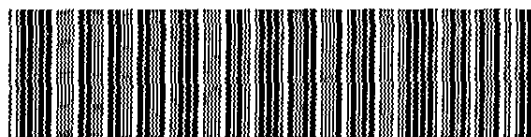
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300023475393

10/02/03--01021--023 **78.75

RECEIVED
03 OCT -2 AM 11:28
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -2 PM 12:32

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AL HERGET CONSULTING SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -2 PM 12:32

ARTICLES OF INCORPORATION
OF
AL HERGET CONSULTING SERVICES, INC.

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

ARTICLE I
Name of Corporation

The name of the corporation shall be:

AL HERGET CONSULTING SERVICES, INC.

ARTICLE II
Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

ARTICLE III
Capital Stock

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is ONE THOUSAND SHARES of common stock with no par value.

Each of said shares of stock shall entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property (other than stock securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV
Initial Capital

The amount of capital with which this corporation shall begin business shall be no less than ONE THOUSAND DOLLARS (\$ 1,000.00).

ARTICLE V
Term of Existence

The term for which the Corporation is to exist is perpetual.

ARTICLE VI
Principle Office

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

9860 FAIRWAY COVE LANE
PLANTATION, FL 33324

ARTICLE VII
Board of Directors

This corporation shall have not less than ONE director(s) initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors are :

ALBERT C. HERGET
President/Secretary

9860 FAIRWAY COVE LANE
PLANTATION, FL 33324

ARTICLE VIII
Subscribers

The name(s) and address(es) of the subscriber(s) of these Articles of Incorporation, and the number of shares of stock which they agree to take are:

ALBERT C. HERGET
1000 Shares

9860 FAIRWAY COVE LANE
PLANTATION, FL 33324

ARTICLE IX
Register Agent

Register Agent : ALBERT C. HERGET
9860 FAIRWAY COVE LANE
PLANTATION, FL. 33324

**ARTICLE X
Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this day of , 2003.



ALBERT C. HERGET

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Albert C. Herget, to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 1 day of Oct, 2003 .

Notary Public


CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That AL HERGET CONSULTANT SERVICES, INC. desiring to organize under the laws of the State of Florida, with its principal office at 9860 FAIRWAY COVE LANE, PLANTATION, FL. 33324, Broward County, has named ALBERT C. HERGET as its agent service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.



ALBERT C. HERGET

Dated this / day of *Oct*, 2003

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -2 PM 12:32