

PO4000047918

(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:

Stephen P. erPointeave
AUTHORIZATION BY PHONE TO
CORRECT Article 12
DATE 3-17-04
DOC. EXAM *[Signature]*

Office Use Only



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03/11/04--01061--002 **87.50

FILED

04 MAR 11 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]

TRANSMITTAL LETTER

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

SUBJECT: H B V Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Stephen Pierpoint
Name (Printed or typed)

1530 South Ocean Blvd. Apt. 704
Address

Lauderdale by the Sea, Florida 33062
City, State & Zip

954 784 3228
Daytime Telephone number

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

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:

H B V Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1530 South Ocean Blvd. Apt. 704
Lauderdale by the Sea, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any business purpose permitted by law.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bernd Becker, President
Narzissenweg 23
68305 Mannheim, Germany
Edgar von der Heydt, Secretary/Treasurer
Ringstrasse 5
76658 Ubstadt-Weier, Germany

ARTICLE VI REGISTERED AGENT

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


Stephen Pierpoint
1530 South Ocean Blvd. Apt. 704
Lauderdale by the Sea, Florida 33062

ARTICLE VII INCORPORATOR

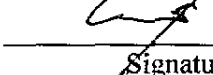
The name and address of the Incorporator is:

Bernd Becker
Narzissenweg 23
68305 Mannheim, Germany

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

 Stephen Pierpoint
Signature/Registered Agent

March 8, 2004
Date

 , President
Signature/Incorporator

March 8, 2004
Date

FILED

04 MAR 11 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA