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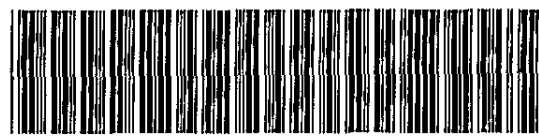
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
04 JUL 14 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13
11/21/73

TRANSMITTAL LETTER

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

SUBJECT: HUMMINGBIRD HEIRLOOMS, INC.

Proposed corporate name

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

FROM:

Todd L. Bast

Name (Printed or Typed)

711 88th Street N.W.

Address

Bradenton FL 34209

City, State & Zip

941-345-3242

Daytime telephone number



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 13, 2004

TODD L. BAST
711 88TH ST NW
BRADENTON, FL 34209

SUBJECT: HUMMINGBIRD HEIRLOOMS, INC.
Ref. Number: W04000026736

We have received your document for HUMMINGBIRD HEIRLOOMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

there were no articles sent with the transmittal letter.,

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 404A00044644

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AND
FILED

04 JUL 14 PM 4:42

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: **HUMMINGBIRD HEIRLOOMS, INC.**
2. The principal place of business and mailing address of the corporation is: **201 32ND AVENUE, WEST, BRADENTON, FL 34205.**
3. The purpose for which the corporation is organized is: **ANY AND ALL LAWFUL BUSINESS.**
4. The corporation shall have the authority to issue **1,000** shares of stock.
5. The registered agent of the corporation is **TODD L. BAST** and the registered street address is **201 32ND AVENUE WEST, BRADENTON, FLORIDA, 34205.**
6. The initial Board of Directors shall have **3** members whose names and home addresses are as follows:
TODD L. BAST, 711 88TH STREET N.W.
BRADENTON, FLORIDA, 34209.
DIANA L. BAST, 711 88TH STREET N.W.
BRADENTON, FLORIDA, 34209.
EDWARD L. BAST, 54 BYRSONIMA CIRCLE,
HOMOSASSA, FLORIDA, 34446.

The number of directors may be raised by amendment of the bylaws of the corporation but in no case be less than one (1).

7. The incorporator of this corporation is **TODD L. BAST** whose street address is **711 88TH STREET N.W., BRADENTON, FLORIDA, 34209.**

Dated **3 JULY 2004**


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated **3 JULY 2004**


Registered Agent