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DIVISION

TRANSMITTAL LETTER

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

SUBJECT: HIRAM DESIGNS, 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: Hiram Pereirs
Name (Printed or typed)

9272 NW 49 Place
Address

Sunrise, FL 33351
City, State & Zip

754-264-5300
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
HIRAM DESIGNS, INC.
9272 NW 49th PLACE
SUNRISE – FL – 33351

The undersigned acting as incorporator of a corporation to be formed under provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

ARTICLE I

The name of the corporation shall be **HIRAM DESIGNS, INC.** The principal place of business of this corporation shall be 9272 NW 49th PLACE – SUNRISE – FL – 33351-5200.

ARTICLE II

The Corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with Department of State.

ARTICLE III

The general nature of the business to be carried out by the Corporation as follows:

- 1) To carry on any and all lawful purposes not specifically prohibited or limited by Chapter 607, Florida Statutes.
- 2) To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether specified or not, either alone or in connection with other firms, corporations or individuals, either in this State or throughout the United States and elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to or connected with the business herein before describe, or any part or parts thereof, if not inconsistent with the laws of the United States, this state or any other state.

ARTICLE IV

The aggregate number of shares of capital stock the Corporation shall have the authority to issue is One Hundred (100). The shares of the corporation are not to be divided into classes, nor are the corporation authorized to issue shares in series.

04 AUG -5 PM 12:56

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DIVISION OF REVENUE

ARTICLE V

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall all receive a ratable distribution of the assets of the corporation.

ARTICLE VI

The name and street address of the initial registered agent of the corporation is:

Hiram Pereira
9272 NW 49th Place – Sunrise – FL – 33351

ARTICLE VII

The name and the post office address of the Director an the first Board od Directors who, subject to the provisions of these Articles of Incorporation and the corporations laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until his successors are elected and qualified is:

Hiram Pereira President and Secretary
9272 NW 49th Place – Sunrise – FL - 33351

A Board of Directors consisting of not less the one (1) nor more than seven (7) members shall be elected at the first annual meeting of stockholders and at each annual meeting thereafter. Unless otherwise prescribed by the law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with rights of the corporation.

ARTICLE VIII

The Corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida.

ARTICLE IX

The corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

ARTICLE X

The name and address of incorporator is as follow:

Hiram Pereira
9272 NW 49th Place – Sunrise – FL – 33351

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of August of 2004.


Hiram Pereira

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SECRETARY OF STATE
DIVISION OF CORPORATE

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named registered agent to accept service of process for HIRAM DESIGNS INC., at the place designated in the Articles of Incorporation hereinabove set forth, I hereby agree to act in this capacity; and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent.


Hiram Pereira