

P04000116403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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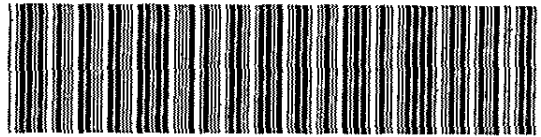
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRET
RIVERVIEW

TRANSMITTAL LETTER

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

SUBJECT: HEINER PEDERSEN, INCORPORATED
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DARLENE NELSON
Name (Printed or typed)

6861 ORANGE DRIVE
Address

DAVIE, FL 33314
City, State & Zip

954 791 4447
Daytime Telephone number

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be **Heiner Pedersen, Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be **6861 Orange Drive
Davie, FL 33314**

and the mailing address of this corporation shall be **6861 Orange Drive
Davie, FL 33314**

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is **10,000 shares of common stock, having a par value of \$1.00 U. S. per share.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **Darlene Nelson
6861 Orange Drive
Davie, FL 33314**

ARTICLE V INCORPORATORS

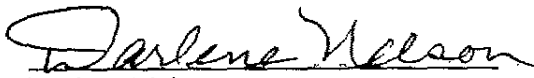
The name and address of the incorporator to these Articles of Incorporation are:

**Darlene Nelson
6861 Orange Drive
Davie, FL 33314**

ARTICLE VI TERM OF EXISTENCE

This corporation shall have **perpetual existence**, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is **five days prior to the filing date of the incorporation.**

The undersigned incorporator has executed these Articles of Incorporation this 4th day of July, 2004.


Darlene Nelson

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FILED
DIVISION OF REVENUE
STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HEINER PEDERSEN, INCORPORATED
2. The name and address of the registered agent and office is:

DARLENE NELSON
(NAME)

6861 ORANGE DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DAVIE, FL 33314
(CITY/STATE/ZIP)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Darlene Nelson
(SIGNATURE)

07/04/04
(DATE)