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12-6-05
WC

COVER LETTER

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

SUBJECT: THE HESSEN ATLANTIC CORPORATION
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Stephanie Link-Quijada
Name (Printed or typed)

11172 Laurel Walk Road
Address

Wellington, FL 33467
City, State & Zip

(561) 541-1538
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:

THE HESSEN ATLANTIC CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 510
PALM BEACH, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

STEPHANIE LINK-QUIJADA (P)
P.O. BOX 510
PALM BEACH, FL 33480

MAURICIO J. QUIJADA (VP)
P.O. BOX 510
PALM BEACH, FL 33480

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

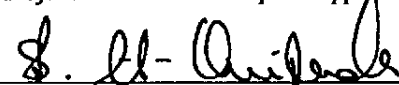
STEPHANIE LINK-QUIJADA
11172 LAUREL WALK ROAD
WELLINGTON, FL 33467

ARTICLE VII INCORPORATOR

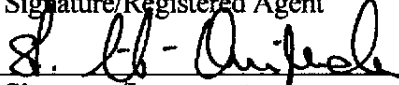
The name and address of the Incorporator is:

STEPHANIE LINK- QUIJADA
11172 LAUREL WALK ROAD
WELLINGTON, FL 33467

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



Signature/Registered Agent



Signature/Incorporator

11-30-05

Date

11-30-05

Date

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TALLAHASSEE, FLORIDA