

P07000015830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

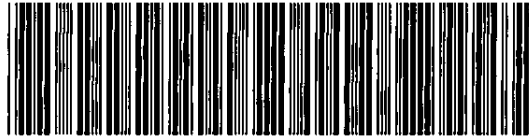
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300085573963

01/23/07--01021--012 \*\*125.00

FILED  
2007 FEB -5 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*CH. 2-6*

November 30<sup>th</sup>, 2006

**RECEIVED**

JAN 22 2007

Sec. of State's Office

**Jacob Harmeling, Inc.**  
Jacob Harmeling  
300 New Waterford Place  
Suite 204  
Longwood FL 32779

Secretary of State  
Florida Department of State  
R.A. Gray Building  
500 South Bronough Street  
Tallahassee, FL 32399-0250

RE: FILING OF ARTICLES OF INCORPORATION

Attention:

I have enclosed the Articles of Incorporation of Jacob Harmeling, Inc. dated November 30<sup>th</sup>, 2006. My Federal Identification Number is #20-8201858.

I have also enclosed a filing fee of \$125.00. Please record and return to me as soon as possible. If any questions, call (407) 252-5100.

Sincerely,

Jacob J. Harmeling  
Jacob Harmeling, Inc.





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2007

JACOB HARMELING  
300 NEW WATERFORD PLACE, STE. 204  
LONGWOOD, FL 32779

SUBJECT: JACOB HARMELING, INC.  
Ref. Number: W07000003961

We have received your document for JACOB HARMELING, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filing Section

Letter Number: 207A00005812

RECEIVED  
07 FEB -5 PM 3:23  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**November 30<sup>th</sup>, 2006**

**Jacob Harmeling, Inc.**  
Jacob Harmeling  
300 New Waterford Place  
Suite 204  
Longwood FL 32779

Secretary of State  
Florida Department of State  
R.A. Gray Building  
500 South Bronough Street  
Tallahassee, FL 32399-0250

RE: RE-FILING OF ARTICLES OF INCORPORATION

Attention:

I have enclosed the Articles of Incorporation of **Jacob Harmeling, Inc.** dated November 30<sup>th</sup>, 2006.

I had also enclosed a filing fee of \$125.00 that was retained by your office for re-file. Please record and return to me as soon as possible. If any questions, call (407) 252-5100.

Sincerely,  
Jacob J Harmeling  
Jacob Harmeling, Inc.

**ARTICLES OF INCORPORATION  
OF  
JACOB HARMELING, INC.**

**FILED**  
2007 FEB -5 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I – NAME OF CORPORATION**

The name of this corporation shall be JACOB HARMELING, INC.

**ARTICLE II – DURATION**

This corporation shall exist perpetually, commencing as of the date of acceptance of these Articles of Incorporation.

**ARTICLE III – PURPOSE**

This corporation may engage in all wood, metal, glass related activities, including but not limited to, fabricating of signature art pieces, furniture pieces, public and non-public art related projects or other legally permitted design activities under the laws of the United States and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1.00) par value, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as herein above set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.
- C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increases the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street (mailing) address of the initial principal and registered office of this corporation shall be: 300 New Waterford Place, Unit 204, Longwood, FL 32779.

The name of the initial registered agent of this corporation at that address shall be: Jacob Jonathon Harmeling

**ARTICLE VI – INITIAL OFFICER(S)**

The name and street address of the initial officer of this corporation, who shall hold office for the first year in existence of this corporation or until his successor is elected or appointed and has qualified, is:

| <b>Name</b>              | <b>Street Address</b>                                     | <b>Office</b>                      |
|--------------------------|---|------------------------------------|
| Jacob Jonathon Harmeling | 300 New Waterford Place<br>Unit 204<br>Longwood, FL 32779 | President/ Secretary/<br>Treasurer |

**ARTICLE VII – INITIAL DIRECTOR(S)**

This corporation shall consist of one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and street address of the initial director of this corporation, who shall hold office for the first year in existence of this corporation or until his successor is elected or appointed and has qualified, is:

| Name                     | Street Address  |
|--------------------------|---|
| Jacob Jonathon Harmeling | 300 New Waterford Place<br>Unit 204<br>Longwood, FL 32779 |

**ARTICLE VIII – INCORPORATOR**

The following is the name and street address of the incorporator to these Articles of Incorporation:

| Name                     | Street Address  |
|--------------------------|---|
| Jacob Jonathon Harmeling | 300 New Waterford Place<br>Unit 204<br>Longwood, FL 32779 |

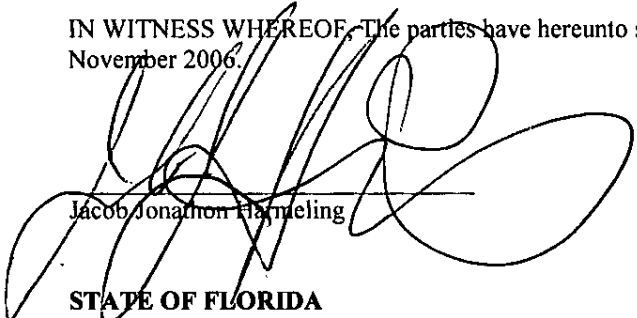
**ARTICLE IX – BY-LAWS**

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

**ARTICLE X – AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.


IN WITNESS WHEREOF, The parties have hereunto set their hand and seal this 30<sup>th</sup> day of November 2006.

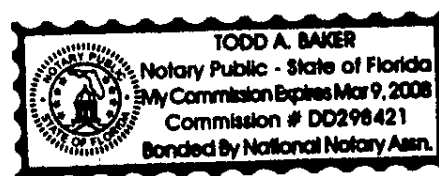
  
Jacob Jonathon Harmeling

STATE OF FLORIDA  
COUNTY OF SEMINOLE

Before me personally appeared Jacob Jonathon Harmeling, to me well known and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State above this 30<sup>th</sup> day of November 2006.

  
Notary Public  
My Commission Expires: MAR 9, 2009



FILED  
2007 FEB - 5 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

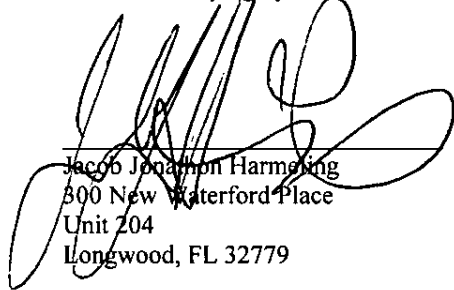
**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING REGISTERED  
AGENT UPON WHICH PROCESS MAY BE SERVED**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, Jacob Harmeling, Inc, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Longwood (Seminole County), Florida, has named its Registered Agent, Jacob Jonathon Harmeling, 300 New Waterford Place, Unit 204, Longwood, FL 32779, Seminole County, Florida, to accept services of process with this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open sad office.

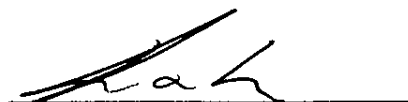
  
\_\_\_\_\_  
Jacob Jonathon Harmeling  
300 New Waterford Place  
Unit 204  
Longwood, FL 32779

FILED  
2007 FEB -5 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
COUNTY OF SEMINOLE**

Before me personally appeared Jacob Jonathon Harmeling, to me well known and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State above this 30<sup>th</sup> day of November 2006.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: MAR 9, 2008

