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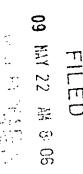
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#### **COVER LETTER**·

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

SUBJECT: Enlighte	ened Concepts, Inc.			
	(PROPOSED CORPORA			
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:		1. Hermes (Printed or typed)		
	4850 Miramar St. Address			
	Cocoa, FL 32927 City, State & Zip			
		-302-4676 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:

Enlightened Concepts, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4850 Miramar St. Cocoa, FL 32927

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

#### ARTICLE IV SHARES

The number of shares of stock is:

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jamie M. Hermes, President

4850 Miramar St., Cocoa, FL 32927

Terence J. Hermes, Vice President

4850 Miramar St., Cocoa, FL 32927

#### ARTICLE VI REGISTERED AGENT

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

Jamie M. Hermes

4850 Miramar St.

Cocoa, FL 32927

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Jamie M. Hermes,

4850 Miramar St., Cocoa, FL 32927

Terence J. Hermes,

4850 Miramar St., Cocoa, FL 32927

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

Jamis m Journey

5/18/09 Date 5/18/09 Date

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### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

#### INSTRUCTIONS FOR A PROFIT CORPORATION

The following are instructions, a cover letter and sample articles of incorporation pursuant to Chapter 607 and 621 Florida Statutes (F.S.).

## NOTE: THIS IS A BASIC FORM MEETING MINIMAL REQUIREMENTS FOR FILING ARTICLES OF INCORPORATION.

The Division of Corporations strongly recommends that corporate documents be reviewed by your legal counsel. The Division is a filing agency and as such does not render any legal, accounting, or tax advice.

This office does not provide you with corporate seals, minute books, or stock certificates. It is the responsibility of the corporation to secure these items once the corporation has been filed with this office.

Questions concerning S Corporations should be directed to the Internal Revenue Service by telephoning 1-800-829-1040. This is an IRS designation, which is not determined by this office.

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your corporate name selection.

Pursuant to Chapter 607 or 621 F.S., the articles of incorporation **must** set forth the following:

Article I:

The name of the corporation **must** include a corporate suffix such as Corporation, Corp., Incorporated, Inc., Company, or Co.

A Professional Association **must** contain the word "chartered" or "professional association" or "P.A.".

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Article II:

The principal place of business and mailing address of the corporation. The principal address must be a **street** address. The mailing address, if different, can be a P.O. Box address.

Article III:

Specific Purpose for a "Professional Corporation"

Article IV:

The number of shares of stock that this corporation is authorized to have **must** be

stated.

Article V: The names, address and titles of the Directors/Officers (optional). The names of

officers/directors may be required to apply for a license, open a bank account, etc.

Article VI: The name and Florida Street address (P.O. Box NOT acceptable) of the initial Registered

Agent. The Registered Agent must sign in the space provided and type or print his/her

name accepting the designation as registered agent.

Article VII: The name and address of the Incorporator. The Incorporator must sign in the space

provided and type or print his/her name below signature.

An Effective Date: Add a separate article if applicable or necessary: An effective date may be

added to the Articles of Incorporation, otherwise the date of receipt will be the file date. (An effective date can not be more than five (5) business days prior to the

date of receipt or ninety (90) days after the date of filing).

\*

#### The fee for filing a profit corporation is:

Filing Fee \$35.00

Designation of Registered Agent \$35.00

Certified Copy (optional) \$ 8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of

\$52.50).

Certificate of Status (optional) \$ 8.75

(Make checks payable to Florida Department of State)

Mailing Address:

Department of State
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

(850) 245-6052

Street Address:

Department of State
Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

(850) 245-6052