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Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

Re: H & N Coral Transhippers, Inc.

# Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

Harold Hirschenson

Director

Enclosures

# ARTICLES OF INCORPORATION OF SECRETARY OF STATE H & N CORAL TRANSHIPPERS, INC. ALL APPASSES FOR COMM.

# **ARTICLE I - NAME**

The name of this Corporation is H & N Coral Transhippers, Inc.; the mailing address is 10625 NW 53<sup>rd</sup> Street, Sunrise, Florida 33351.

#### **ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 10625 NW 53rd Street, Sunrise, Florida 33351. The name of the initial Registered Agent of this Corporation is Harold Hirschenson.

# **ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is 10625 NW 53rd Street, Sunrise, Florida 33351. The name of the principal officer is Harold Hirschenson.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are:

Harold Hirschenson 10625 NW 53rd Street Sunrise, Florida 33351

Nicholas R. Reeds 10625 NW 53rd Street Sunrise, Florida 33351

# ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Harold Hirschenson 10625 NW 53rd Street Sunrise, Florida 33351

#### ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ 20\_10\_.

HAROLD HIRSCHENSON

STATE OF FLORIDA
COUNTY OF MIAMI- DADE

20/0.

Before me, the undersigned authority, personally appeared HAROLD HIRSCHENSON to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this

*XXXII 7 (X*) Notary Public

My Commission-Expires:

GEORGIA L. KATZ
MY COMMISSION # DD 978326
EXPIRES: June 26, 2014
Borded Thru Budget Notary Services

# ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

of \_\_\_\_\_\_\_, 20 /O.

HAROLD HIRSCHENSON

SCORTAGE OF STATE