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COVER LETTER

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

SUBJECT: HEMCO INVESTMENTS. INC Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **\$**78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, Certified Copy & Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: <u>Jennifer Dixon-Abbott, Esq.</u>
Name (Printed or typed) 800 N. Collier Blvd, Suite 203 Marco Island, Florida 34145 City, State & Zip Daytime Telephone number

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

jennifer@marco-law.com E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

OF

HEMCO INVESTMENTS, INC

SEGRETARY OF STATE DIVISION OF CORPORATION

2011 FEB 14 PM 2: 27.

In compliance with the requirements of F.S. Chapter 607 and/or F.S. Chapter 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: HEMCO INVESTMENTS, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 1627 Barbados Court, Marco Island, Florida 34145.

ARTICLE III

The purpose for which the corporation is organized is: Any and all lawful purpose.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 800 N. Collier Blvd, Suite 203, Marco Island, Florida, 34145. The initial registered agent for the Corporation at that address is: Jennifer Dixon-Abbott.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names Addresses 2011 FEB 14 PH 2: 27 Nicolaas Hemmes, President Treasurer Groot Hertoginnelaan 35 1405 EB Bussum, Netherlands Malakuastraat 8 Cees Punt, Secretary 2585 SN 'S-Gravenhage, Netherlands ARTICLE VII The name and street address of the person signing these articles of incorporation is: Name Address Nicolaas Hemmes Groot Hertoginnelaan 35 1405 EB Bussum, Netherlands **ARTICLE VIII** The Corporation shall indemnify its directors, officers, employees, and agents to the fullest

extent permitted by law.

e undersigned incorporator has executed these articles of incorporation. Nicolaas Hemmes Date Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HEMCO INVESTMENTS, INC at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Jennifer Dixon-Abbott

Registered Agent