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12 MAY 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 31 2012

COVER LETTER

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

SUBJECT: HIBERNI HOLDINGS, INC.

(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: HIBERNI HOLDINGS, INC.

Name (Printed or typed)

9191 R. G. SKINNER PARKWAY SUITE 501

Address

JACKSONVILLE, FLORIDA 32256

City, State & Zip

904-236-6423

Daytime Telephone number

hib9191@yahoo.com

E-mail address: (to be used for future annual report notification)

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 HIBERNI HOLDINGS, INC
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
9191 R. G. SKINNER PARKWAY
SUITE 501
JACKSONVILLE, FLORIDA 32256

Mailing address, if different is:

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 5,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DANIEL R MURPHY- CHAIRMAN/CEO
Address: 9191 R. S. SKINNER PARKWAY
SUITE 501
JACKSONVILLE, FLORIDA 32256

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

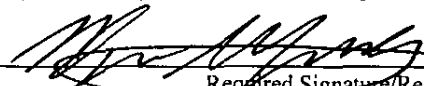
Name: DYER WIGGINS
Address: 9191 R G Skinner Parkway Ste 501
Jacksonville, Florida 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Daniel R. Murphy
Address: 9191 R G Skinner Pkwy Ste 501
Jacksonville, Florida 32256

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



Required Signature/Registered Agent

5/29/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

5/29/12

Date

FILED
12 MAY 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA