

P13000026077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

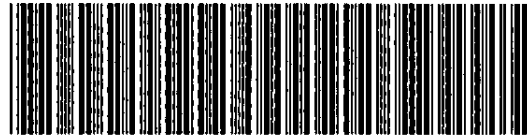
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

2555 -  
W13000013878



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03/07/13--01019--001 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 20 AM 11:34

✓ 3/21/13

March 4, 2013

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

Subject: Incorporation of HERMINIA HILO SUBARAN, INC.

Dear Sir or Madam:

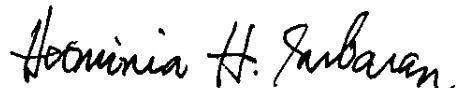
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway 1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

  
Herminia H. Subaran



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
13 MAR 20 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 8, 2013

ATLANTIC NONLAWYER SERVICES INC.  
ATTN: HERMINIA SUBARAN  
1592 N. HIGHWAY A1A  
SATELLITE BEACH, FL 32937

SUBJECT: HERMINIA HILO SUBARAN, INC.  
Ref. Number: W13000013878

We have received your document for HERMINIA HILO SUBARAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected 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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 513A00005615

ARTICLES OF INCORPORATION  
OF  
HERMINIA HILO SUBARAN, INC.

ARTICLE I. NAME

The name of this corporation is  
HERMINIA HILO SUBARAN, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any  
or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par  
value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of  
this corporation of the same kind, class or series as that which he  
already holds, shall have the right to purchase his pro rata share  
(as nearly as may be done without issuance of fractional shares) at  
the price at which it is offered to others.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 20 AM 11:36

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 904-906 Pinetree Drive, Indian Harbour Beach, Florida 32937 and the name of the initial registered agent of this corporation at that address is HERMINIA HILO SUBARAN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

HERMINIA HILO SUBARAN  
139 Cambridge Court  
Indialantic, FL 32903

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 904-906 Pinetree Drive, Indian Harbour Beach, Florida 32937, and the mailing address of the corporation is 139 Cambridge Court, Indialantic, FL 32903.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

HERMINIA HILO SUBARAN  
139 Cambridge Court  
Indialantic, FL 32903

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 4<sup>th</sup> day of March, 2013.

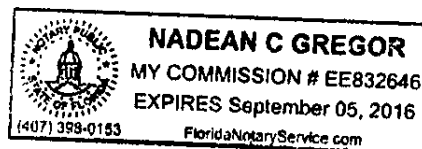
Herminia Hilo Subaran  
HERMINIA HILO SUBARAN

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HERMINIA HILO SUBARAN, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4<sup>th</sup> day of March, 2013.

Nadean C. Gregor  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That HERMINIA HILO SUBARAN, INC., desiring to organize under  
the laws of the State of Florida, with its principal office at 904-  
906 Pinetree Drive, Indian Harbour Beach, Florida 32937 has named  
HERMINIA HILO SUBARAN of ~~719 Pinetree Drive, Indian Harbour Beach,~~  
904-906 PINETREE DRIVE, INDIAN HARBOUR BEACH,  
FLORIDA 32937  
~~Florida 32937,~~ as its agent to accept service of process within  
this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law relative to  
keeping the designated office open.

Herminia Hilo Subaran  
HERMINIA HILO SUBARAN  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 20 AM 11:36