

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION Herpla, Inc.

Certificate of Status Certified Copy Page Count Estimated Charge

1

03

\$78.75

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Herpla, Inc.

ARTICLE II | PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2730 Oakbrook Lane Weston, FL 33332

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Olga Hernandez 2730 Oakbrook Lane Weston, FL 33332

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1:516-935-3940

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#### ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Olga Hernandez - President/Director 2730 Oakbrook Lane, Weston, FL 33332

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Olga Hernandez 2730 Oakbrook Lane, Weston, FL 33332

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of December 20 14

Olga Hernande Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Herpla, Inc.		, Proceedings	ال 15	
2. The name and address of the registered agent and of Olga Herna		HASSEE FLOR	WH-6 WHII:1	The state of the s
<u>- Olga violila</u>	Name		<del>-</del>	
2730 Oakb (R0	Took Lane  D. Box or Mail Drop Box NOT Acceptable)	_		
<u>Weston, FL</u>	33332 (City / State / Zip)	-		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Olga Hernandez SIGNATURE 12/30/2014 (Date)