Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000125229 3)))



H190001252293ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Ta:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : FASTKIT CORP Account Number : I20100000009 Phone : (305)599-0839 Fax Number : (305)592-9591

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	
Email	Address:	

FLORIDA PROFIT/NON PROFIT CORPORATION HERMES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SELECTION OF STATE ALL WHASSEE FLORING

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

HERMES GROUP, INC.

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

ARTICLE I: NAME

The name of the corporation shall be HERMES GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1913 S. Ocean Drive, Ste 236, Hallandale Beach, FL 33009.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Nikita Klimov, 1913 S. Ocean Drive, Ste 236, Hallandale Beach, FL 33009.

ARTICLE VI: INCORPORATORS/DIRECTORS

The name and address of the incorporator to these Articles of Incorporation is:

(P)
Nikita Klimov
1913 S. Ocean Drive, Ste 236
Hallandale Beach, FL 33009

The undersigned incorporator has executed these Articles of Incorporation this 16th day of April, 2019.

Nikita Klimov

1913 S. Ocean Drive, Ste 236

Hallandale Beach, FL 33009

19-APR-16-PH-3:-5

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is HERMES GROUP, INC.
- 2. The name and address of the registered agent and office is:

Nikita Klimov 1913 S. Ocean Drive, Ste 236 Hallandale Beach, FL 33009

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nikita Klimov 04.16.2019

April 16, 2019