

P24000041860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

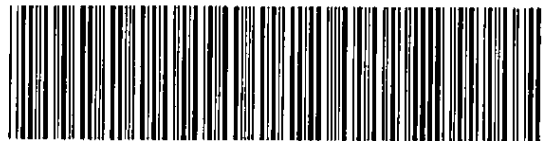
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200429640392

FILED

2024 JUN 20 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2024 JUN 20 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FL 32304



CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Herma Venture Capital Corp

Please Debit FCA000000003 For: 78.75

Thank you Seth Neeley



2024 JUN 20 AM 9:47
FILED
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be HERMA VENTURE CAPITAL CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address
2121 PONCE DE LEON BLVD., STE. 1050
CORAL GABLES, FL 33134

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: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jesus O. Hernandez Fernandez- PD Name and Title: Jesus O. Hernandez Martinez- PD

Address 2121 Ponce de Leon Blvd., Ste. 1050 Address: 2121 Ponce de Leon Blvd., Ste. 1050
CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Name and Title: Adriana C. Martinez Mejia - SD Name and Title: _____

Address 2121 Ponce de Leon Blvd., Ste. 1050 Address: _____
CORAL GABLES, FL 33134

Name and Title: Sofia Hernandez Martinez - VPD Name and Title: _____

Address 2121 Ponce de Leon Blvd., Ste. 1050 Address: _____
CORAL GABLES, FL 33134

FILED
2021 JUN 20 AM 9:13
CLERK OF DISTRICT COURT
JULIA A. SEXTON, CLERK

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Consulting Services of South Florida Inc.

Address: 2121 Ponce de Leon Blvd., Ste. 1050
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ANTONIO GARCIA

Address: 2121 Ponce de Leon Blvd., Ste. 1050
CORAL GABLES, FL 33134

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

06-20-2024

Required Signature/Registered Agent

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.

06-20-2024

Required Signature/Incorporator

Date

FILED
2024 JUN 20 AM 9:47
DEPT. OF STATE
TALLAHASSEE, FL