

P95000021839

TRANSMITTAL LETTER

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

800001431628
-03/16/95--01073--003
*****70.00 *****70.00

SUBJECT:

2 Him ~~TD~~ INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Don Harris

Name (printed or typed)

7504 Wentworth Dr.

Address

Lake Worth, FL. 33467

City, State & Zip

(407) 642-0906

Daytime Telephone number

FILED
DIVISION OF STATE
CORPORATIONS
MAR 17 PM 2:50

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1995

DON HARRIS
7504 WENTWORTH DR.
LAKE WORTH, FL 33467

SUBJECT: 2 HIM LTD.
Ref. Number: W95000005969

We have received your document for 2 HIM LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return 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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00011997

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:

2 Him INC.

SEP 17 PM 2:50

ARTICLE II PRINCIPAL OFFICE

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

7504 Wentworth Dr.
Lake Worth, FL. 33467

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DON HARRIS
7504 Wentworth Dr.
Lake Worth, FL. 33467

ARTICLE V INCORPORATOR(S)

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

Don Harris
7504 Wentworth ~~St~~ Dr.
Lake Worth, FL. 33467

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

6th day of March, 1995.

Don Harris

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

2 Him INC.

2. The name and address of the registered agent and office is:

DON HARRIS

(Name)

7504 WENTWORTH DR.

(P.O. Box not acceptable)

LAKE WORTH FL. 33467

(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 statutes 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.

Don Harris

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

FILED
MAR 17 PM 2:50
TALLAHASSEE, FL

P9500021839

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

March 17, 1995

DON HARRIS
~~7504 WENTWORTH DR.~~
~~LAKE WORTH, FL 33467~~

87 18th AVENUE SOUTH
LAKE WORTH, FL 33460
(407) 533-6552

The Articles of Incorporation for 2 HIM INC. were filed on March 17, 1995 and assigned document number P95000021839. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO INSURE THAT YOU RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT. TO OBTAIN A FEI NUMBER, CONTACT THE IRS AT 1-800-829-3676 AND REQUEST FORM 99-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Steven Godfrey, Corporate Specialist
New Filings Section

Letter Number: 195A00012082

Upd 12/14/90
RA chg form