

P95000063284

TRANSMITTAL LETTER

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

SUBJECT: HONEYWELL ENTERPRISES 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  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy  
 \$131.25  
Filing Fee,  
Certified Copy  
& Certificate  
Additional Copy Required

FROM: HONEYWELL ENTERPRISES INC  
Name (printed or typed)  
4865 NW 36STREET SUITE 13C  
Address  
MIAMI SPRINGS FL 33166  
City, State & Zip  
(305) 558-1245  
Daytime Telephone number

500001560025  
08/15/95--01036--017  
\*\*\*\*131.25 \*\*\*\*131.25

SN  
8/16/95

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

TALLAHASSEE, FLORIDA  
55 AUG 14 AM 11:28  
FILED

FILED  
95 AUG 16 AM 11:26  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
HONEYWELL ENTERPRISE INC

I, the undersigned, subscriber to these Articles of Incorporation each a natural person competent to contract, hereby associate myself to form a Corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this Corporation is: HONEYWELL ENTERPRISES INC

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on, are: SALES BROKER. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages. Bills of exchange, promissory notes other obligations or negotiable instruments.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 50 Shares at \$10.00 par value.

ARTICLE IV  
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will be doing business with is not less than \$500.00.

ARTICLE V  
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI  
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida, is:

4065 NW 36 STREET  
MIAMI SPRINGS FL 33166

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within and without the State of Florida.

ARTICLE VII  
DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but, shall never be less than one.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The name and post office addresses of the members of the First Board of directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida shall hold office for the First Year of the Corporation's existence, or until their successors are elected and have qualified, are:

President-Secretary-Treasurer  
FRANCES GILJUM  
103-C HARPEST MOON CT  
JUPITER FL 33458

ARTICLE IX  
SUBSCRIBERS

The name and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take are:

|                       |      |           |
|-----------------------|------|-----------|
| FRANCES GILJUM        | 100% | 50 SHARES |
| 103-C HARVEST MOON CT |      |           |
| JUPITER FL 33458      |      |           |

ARTICLE X  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by fifty one percent of the stock entitled to vote thereon.



