# P95000063284

# TRANSMITTAL LETTER

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

(P	roposed corporate n	amo - must includ	o suffix)			
sed is en orlgina \$70.00  Filing Foo	and one (1) co \$78.75 Filling Fee & Certificate	\$122.50 Filing Fee & Certified Cop	X \$ Fillin Certif & Ce	131.25 ng Fee, fied Copy artificate	nd a check	
FROM:	Name	(printed or typed)				
	C	ity, State & Zip	'L 33166		3/15/350	560025 1036017 ****131.25
195	·			y of the	AUS 14 AHII: 2 AHASSEE FLOR	
	Sed is an origina  \$70.00 Filing Fee	(Proposed corporate in sed is an original and one (1) cosed is an original and original	(Proposed corporate name - must include and is an original and one (1) copy of the article \$70.00 \$78.75 \$122.50 Filing Fee & Certificate & Certified Copy Additional HONEYWELL ENTERS Name (printed or typed) 4865 NW 36STREET Address MIAMI SPRINGS EXCITY, State & Zip (305) 558-1245  Daytime Telephone number 1998	(Proposed corporate name - must include suffix)  and is an original and one (1) copy of the articles of incorporate form of the service of the ser	(Proposed corporate name - must include suffix)  sed is an original and one (1) copy of the articles of incorporation a  \$70.00 \$78.75 \$122.50 \$131.25  Filing Fee & Filing Fee & Certified Copy & Certified Copy & Certificato  Additional Copy Required  FROM:  HONEYWELL ENTERPRISES INC  Name (printed or typed)  4865 NW 36STREET SUITE 13C  Address  MIAMI SPRINGS PL 33166 \$1  City, State & Zip  (305) 558-1245  Daytime Telephone number	(Proposed corporate name - must include suffix)  sed is an original and one (1) copy of the articles of incorporation and a check  \$70.00 \$78.75 \$122.50 \$3131.25  Filling Fee & Filling Fee, Certified Copy & Certified Copy & Certificate  Additional Copy Required  FROM: HONEYWELL ENTERPRISES INC  Name (printed or typed)  4865 NW 36STREET SUITE 13C  Address  MIAMI SPRINGS PL 33166 \$11111111111111111111111111111111



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.

## NAME

The name of this Corporation is: HONEYWELL ENTERPRISES INC

## NATURE OF BUSINESS

The general nature of the business an 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 or its properties.

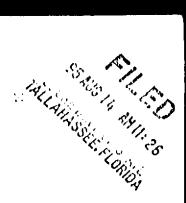
And further, to borrow or raise money for any purpose of the company and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortagages. 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 STREEET 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

This Corporation shall have one Director initially. The number of Directos 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:

PRANCES GILJUM 103-C HARVEST MOON CT JUPITER FL 33458 100%

50 SHARES

# 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.

I, the undersigned, being each and all of the original subscriber to the capital stock herein named above for the purpose of forming a Corporation for profit to do business, both, within and without the State of Florida, do hereby make acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly, have hereunte set our hands and seals this

FRANCES GILJUM

STATE OF FLORIDA

SS

COUNTY OF DADE

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally APPEARED: FRANCES GILJUM to me well known to be the person described as subscriber in and who executed the foregoing Article of Incorporation and acknowledge before me, that he subscribed t those Articles.

WITNESS my hand and official seal, in the County and State named above, this to day of 19 of 19

PI COMM. P CC 154866

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY DE SERVED

In Pursuance of Chapter 48.091 FLorida Statues, the following is submitted in compliance with said Act:

That HONEYWELL ENTERPRISE INclosiring to organize a Corporation under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the CITY OF MIAMI SPRINGS, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED

FRANCES GILJUM 103-C HARVEST MOON CT JUPITER FL 33458

ac its agent to accept services of process within this State.

FRANCES GILJUM

Having then named to accept services of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

FRANCES GILJUM REGISTERED AGENT