

P96000035231
TRANSMITTAL LETTER

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

RECEIVED
04/19/96
11:11
\$\$\$131.25 \$\$\$131.25

SUBJECT: HEINZ CONSTRUCTION, 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: HEINZ HIERONYMUS
Name (printed or typed)

317 OAK STREET #C-3
Address

HOLLYWOOD FLORIDA 33019
City, State & Zip

954-987-6635
Daytime Telephone number

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

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:

HEINZ CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

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

C-3
317 OAK STREET -- # C-3
HOLLYWOOD, FLORIDA 33019

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HEINZ HIERONYMUS
317 OAK STREET # C-3
HOLLYWOOD, FLORIDA 33019

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

HEINZ HIERONYMUS
317 OAK STREET # C-3
HOLLYWOOD, FLORIDA 33019
?

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

10 day of APRIL, 19 76.

X H. Hieronymus
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

HEINZ CONSTRUCTION INC.

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

HEINZ HIERONYMUS
(NAME)

317 OAK STREET - #C-3
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD FLORIDA 33019
(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.

X *G. Hieronymus*
(SIGNATURE)

X 04-10, 1996
(DATE)