

P96000073351

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AUG 30 1996

SUBJECT:

HEY MAN INC.

(Proposed corporate name - must include suffix)

FILED
96 AUG 30 19 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ROBERT HEYMAN

Name (printed or typed)

2768 N.E. 31 COURT

Address

LIGHTHOUSE POINT FL 33064

City, State & Zip

954-941-7570

Daytime Telephone number

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

SEP 5 1996

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:

HEY MAN INC.

ARTICLE II PRINCIPAL OFFICE

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

2768 N.E. 31 COURT
LIGHTHOUSE POINT FL. 33064

ARTICLE III SHARES

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

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT HEYMAN
2768 N.E. 31 COURT
LIGHTHOUSE PT. FL. 33064

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

25 AUG 30 AM 9:07

FILED

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):

ROBERT HEYMAN
2768 NE 31 COURT
LIGHTHOUSE PT. FL 33064

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

24 day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)

Robert Heyman
Signature

Signature

Signature

Notarization is not required

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:

HEY MAN INC

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

ROBERT HEYMAN
(NAME)

2768 NE. 31 COURT

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LIGHTHOUSE PT. FL 33064

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Robert Heyman
(SIGNATURE)

8.24.96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314