

TRANSMITTAL LETTER

P97000019528

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

SUBJECT: HERMANCE ENTERPRISES, INC.,
(Proposed corporate name - must include suffix)

500002097825--5
-02/26/97--01003--002
*****70.00 *****70.00

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: FRANCOIS A. BONETTO
Name (Printed or typed)

2300 Griffin Road, # 14,
Address

Ft. Lauderdale, Florida 33312.
City, State & Zip

(954) 962-3401.
Daytime Telephone number

FILED
97FEB 25 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pmc
3-3-97

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

ARTICLES OF INCORPORATION

FILED

97 FEB 25 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HERMANCE ENTERPRISES INC.,

ARTICLE II PRINCIPAL OFFICE

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

920 S.W. 11th Avenue, # D-16
HALLANDALE,
FLORIDA 33009.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ***FIVE THOUSAND (5,000)*** shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HERMANCE COSSETTE,
920 S.W. 11th AVENUE, #D-16
HALLANDALE,
FLORIDA 33009.

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):

**HERMANCE COSSETTE, 920 S.W. 11th Avenue, #D-16
HALLANDALE, FLORIDA 33009**

**WILMER FISHER 920 S.W. 11th Avenue, #D-3
HALLANDALE, FLORIDA 33009.**

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

21st day of FEBRUARY, 19 97.

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

Wilmer Fisher
Signature

Hermance Cossette
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.

FILED
91 FEB 25 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: HERMANCE ENTERPRISES INC.,

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

HERMANCE COSSETTE
(NAME)

920 S.W. 11th Avenue, # D-16
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALLANDALE, FLORIDA 33009.
(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.

* *Hermance Cossette*
(SIGNATURE)

This 21st Day of February, 1997.
(DATE)