

P97000076509

HOWARD RICH

Requestor's Name

1300 E HILLSBORO BLVD #102

Address

DEERFIELD Beach, FL

City/State/Zip

Phone #

3344

FILED

97 SEP -2 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. H V H WHOLESALE SERVICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
H & H WHOLESALE SERVICES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is H & H WHOLESALE SERVICES, INC.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the corporation is: Howard Rich 1300 E. Hillsboro Blvd Suite 102 Deerfield Beach, FL 33441.

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially: Howard Rich 1300 E. Hillsboro Blvd Suite 102 Deerfield Beach, FL 33441.

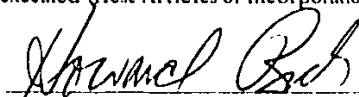
ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office, mailing address, and registered office are: 1300 E. Hillsboro Blvd. Suite 102 Deerfield Beach, FL 33441.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows: Howard Rich 1300 E. Hillsboro Blvd. Suite 102 Deerfield Beach, FL 33441.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1 day of September 1997.

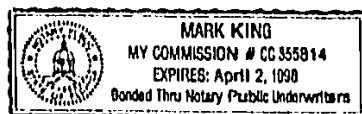

Howard Rich, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Howard Rich, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1 day of September 1997.

(NOTARY SEAL)




Notary Public

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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Pursuant to Sections 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts his appointment as registered agent of H & H WHOLESALE SERVICES, INC., a Florida corporation and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at:

1300 E. Hillsboro Blvd. Suite 102
Deerfield Beach, FL 33441

The undersigned is familiar with, and accepts the obligations of Section 607.325, Florida Statutes.

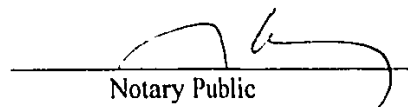
Dated: September 1, 1997



Howard Rich

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 1 day of September 1997.



Notary Public

(NOTARY SEAL)

