

TRANSMITTAL LETTER

P97000093104

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 29 AM 8:18

SUBJECT: H & H EDITORIAL SERVICES, INC.

(Proposed corporate name - must include suffix)

500002332035--6
-10/29/97-01005--002
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

ROBERT E HENNESSEE

Name (printed or typed)

6251 PALM TRACE LANDINGS DR #119

Address

DAVIE FL 33314

City, State & Zip

954-321-0095

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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OF

H & H EDITORIAL SERVICES, INC.

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:

H & H EDITORIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3000 SW 60th AVENUE
DAVIE FL 33314

ARTICLE III SHARES

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

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT E HENNESSEE
3000 SW 60th AVENUE
DAVIE FL 33314

ARTICLE V INCORPORATOR(S)

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

ROBERT E HENNESSEE 6251 PALM TRACE LANDINGS DR #119
DAVIE FL 33314

ALBERTA P HENNESSEE 6251 PALM TRACE LANDINGS DR #119
DAVIE FL 33314

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

27 day of OCTOBER, 1997.

Robert E Hennessee
Signature

✓ Alberta P Hennessee
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: H & H EDITORIAL SERVICES, INC.

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

ROBERT E HENNESSEE

(Name)

6251 PALM TRACE LANDINGS DR #119

(P.O. Box not acceptable)

DAVIE FL 33314

(City/State/Zip)

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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 E Hennessee
(Signature)

10-27-97