

P99000041974

TRANSMITTAL LETTER

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

FILED
99 MAY -5 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: H & H Executive Protection & Investigation
(Proposed corporate name - must include suffix)

400002863394--5
-05/05/99--01050--002
*****78.75 *****78.75

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Pieter Hector
Name (Printed or typed)
PO BOX 694122
Address
Miami FL 33162
City, State & Zip
(305) 335-0999
Daytime Telephone number

Mr. Hector GAVE
AUTHORIZATION BY PHONE TO
CORRECT articles
DATE 5/10
EXAM SP

submitted art.
for Profit
in error)

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

SHARON

MAY 10 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

H & H Executive Protection & Investigations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 694122
Miami, FL 33162

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Pierre Hector
1640 NE 181 St. N. Miami Beach, FL 33162

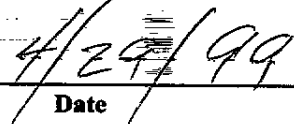
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

P - Pierre Hector Enrique Ros - V/T
1640 NE 181 St. N. Miami Beach, FL 33162



Signature/Incorporator




Date

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

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.



Signature/Registered Agent



Date

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