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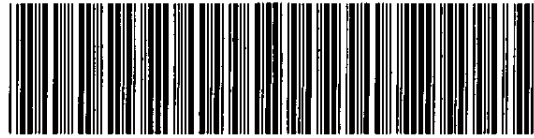
(Business Entity Name)

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2008 OCT 13 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. Shivers OCT 14 2008

**COVER LETTER**

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

**SUBJECT:** Haflen Corp  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Helena Howard  
Name (Printed or typed)

2121 Bear Path  
Address

Kissimmee, FL 34746  
City, State & Zip

407-756-4694  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FL 32314  
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**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**HAFLEN CORP.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be **Haflen Corp.**

**ARTICLE II. EFFECTIVE DATE**

The effective date of this corporation shall be October 13, 2008.

**ARTICLE III. DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE IV. PRINCIPAL OFFICE & MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be:

3121 Bear Path, Kissimmee, FL 34746.

**ARTICLE V. PURPOSE**

The Corporation is organized for the purposes of:

- (a) Providing Catering and related Services and Products.
- (b) To invest its funds in real estate, mortgages, stocks and bonds or any other type of investment.
- (c) To exercise all powers now granted, or which in the future may be granted by the laws of the State of Florida to corporations formed thereunder, subject to any limitation imposed by any provision of any other statute of the State of Florida.

**ARTICLE VI. CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 1,000 common shares, each share having a par value of \$1.00 (one dollar). Authorized capital stock may be paid for in cash, services or property at a

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CLERK OF THE CIRCUIT COURT IN  
DALLAS COUNTY, TEXAS  
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just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### **ARTICLE VII. INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is \$200.00 (two hundred dollars).

#### **ARTICLE VIII. INITIAL SHAREHOLDERS**

The names and residence addresses of the initial shareholders of this corporation are:

| Name                 | Address                                       |
|----------------------|---|
| <b>Hafid Rkiki</b>   | <b>3121 Bear Path<br/>Kissimmee, FL 34746</b> |
| <b>Helena Howard</b> | <b>3121 Bear Path<br/>Kissimmee, FL 34746</b> |

#### **ARTICLE IX. INITIAL DIRECTORS**

The names and residence addresses of the initial Directors of this corporation are:

| Name                 | Address                                       |
|----------------------|---|
| <b>Hafid Rkiki</b>   | <b>3121 Bear Path<br/>Kissimmee, FL 34746</b> |
| <b>Helena Howard</b> | <b>3121 Bear Path<br/>Kissimmee, FL 34746</b> |

#### **ARTICLE X. INITIAL OFFICERS**

The names and residence addresses of the initial officers of this corporation are:

President:

| Name               | Address                                       |
|--------------------|---|
| <b>Hafid Rkiki</b> | <b>3121 Bear Path<br/>Kissimmee, FL 34746</b> |

Secretary/Treasurer:

|                      |   |
|----------------------|---|
| <b>Helena Howard</b> | <b>3121 Bear Path<br/>Kissimmee, FL 34746</b> |
|----------------------|---|

**ARTICLE XI. INCORPORATORS**

The names and addresses of the Incorporators are:

| Name               | Address                                       |
|--------------------|---|
| <b>Hafid Rkiki</b> | <b>3121 Bear Path<br/>Kissimmee, FL 34746</b> |

|                      |   |
|----------------------|---|
| <b>Helena Howard</b> | <b>3121 Bear Path<br/>Kissimmee, FL 34746</b> |
|----------------------|---|

**ARTICLE XII. REGISTERED AGENT AND OFFICE**

The Registered Agent of this Corporation shall be:

| Name                 | Address                                       |
|----------------------|---|
| <b>Helena Howard</b> | <b>3121 Bear Path<br/>Kissimmee, FL 34746</b> |

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the Registered Agent of **Haflen Corp.**, and to accept service of process for the above stated corporation at the place designated in this certificate, I **Helena Howard** hereby accept the appointment 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.

Dated this 10<sup>th</sup> day of OCTOBER 2008.

By:   
**Helena Howard**

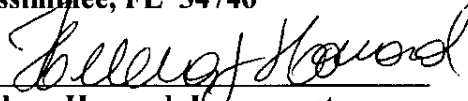
**ARTICLE XIII. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 10<sup>th</sup> Day of OCTOBER, 2008.



**Hafid Rkiki, Incorporator**  
3121 Bear Path  
Kissimmee, FL 34746



**Helena Howard, Incorporator**  
3121 Bear Path  
Kissimmee, FL 34746

SECTION 1901, STATUTE  
TALLAHASSEE, FLORIDA

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