

GELBER/APPEL
AND COMPANY
CERTIFIED PUBLIC ACCOUNTANTS

P95000059518

ALLAN F. Appel, CPA
RONALD H. Gelber, CPA
JAMES A. Rogers, CPA

INSTRUCTIONS FOR FILING

ARTICLES OF INCORPORATION

SHOULD BE FILED
-07/31/95-01054-001
****122.50 ****122.50

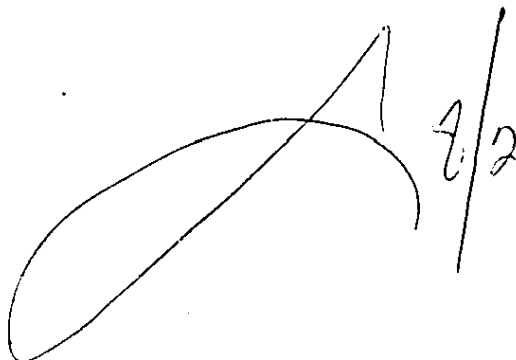
PLEASE SIGN BOTH COPIES OF THE ENCLOSED ARTICLES, WHERE INDICATED.

PLEASE SEND BOTH SIGNED AND NOTARIZED COPIES TO THE SECRETARY
OF STATE AT THE BELOW LISTED ADDRESS.

ATTACH A CHECK IN THE AMOUNT OF \$ 122.50, MADE PAYABLE TO:
SECRETARY OF STATE

PLEASE SEND THIS OFFICE A COPY OF THE SIGNED ARTICLES, AND NOTIFY US
IMMEDIATELY UPON RECEIPT OF APPROVED ARTICLES OR ANY CORRESPONDENCE
PERTAINING TO THESE ARTICLES.

MAIL TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

 2/2

FILED
2002 31 03:51
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HAYEK CONSTRUCTION CORP.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this corporation shall be:

HAYEK CONSTRUCTION CORP.
656 S.W 14TH STREET
BOCA RATON, FL 33486

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the pro-emptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

ARTICLE IV

This corporation shall commence its existence effective as of July 27, 1995, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 656 SW 14TH STREET, BOCA RATON, FL 33486, with offices and branches at other places within or without the state of Florida. The initial registered agent at that address shall be CHARLES C. HAYEK.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director(s) of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified shall be:

CHARLES C. HAYEK
656 SW 14TH STREET
BOCA RATON, FL 33486

The name and address of the Incorporator is:

CHARLES C. HAYEK
656 SW 14TH STREET
BOCA RATON, FL 33486

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, of any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

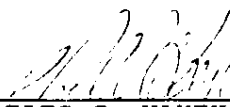
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, we, the undersigned, being the Incorporators hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 20 day of March, 1940.



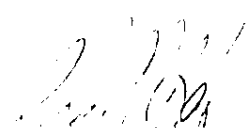
CHARLES C. HAYEK

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that HAYEK CONSTRUCTION CORP., desiring to organize under
the laws of the State of Florida, has named CHARLES C. HAYEK,
County of PALM BEACH, State of Florida, as its statutory Registered
Agent.

Having been named the statutory Registered Agent of the above
corporation at the place designated in this certificate, I heroby
accept the same and agree to act in this capacity, and agree to
comply with the provisions of Florida law, relative to keeping the
registered open, and I accept the obligations of Section 607.325
F.S.


REGISTERED AGENT

SUBSCRIBED AND SIGNED BEFORE ME
THIS 27 DAY OF July A.D. 19 1995
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: July 22, 1998

OFFICIAL NOTARY SEAL
HELEN S MORAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC361713
MY COMMISSION EXP. JULY 22, 1998

DATED: this 27 day
of July, 1995

FILED
JUL 27 1995
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 NOV 15 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000059518

1. Corporation Name

HAYEK CONSTRUCTION CORP.

Principal Place of Business

656 S.W. 14TH STREET
BOCA RATON FL 33406

Mailing Address

656 S.W. 14TH STREET
BOCA RATON FL 33406



If above addresses are in error in any way, list through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

07/31/1995

5. FEI Number

65-0598021

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officer and/or Director	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	HAYEK, CHARLES C	656 S.W. 14TH ST.	BOCA RATON FL 33406
			4000002010314-5
			-11/20/96--01108--015
			****375.00 ****375.00

REINSTATEMENT

1996
A. Allen
11-15-96

8. Name and Address of Current Registered Agent

HAYEK, CHARLES C
656 S.W. 14TH ST.
BOCA RATON FL 33406

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 9-26-96

11. Does this corporation pay any intangible tax to the

Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-26-96

Date

561 594 9283

Daytime Phone #