

P00000021528

Requester's Name

ROBERT BOWERS ACCOUNTING

Post Office Box 159
Lehigh Acres, FL 33970-0159

941-368-1505

EFFECTIVE DATE
2-14-00

FILED
00 FEB 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

600003141576--7

2. _____
(Corporation Name) (Document #)

-02/21/00--01108--004

****122.50 *****78.75

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

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☒ Trademark
- ☐ Other

AUTHORIZATION BY PHONE ☒

CORRECT that V add titles for officers

DATE 3/1

DOC. EXAM Set

S. Thompson MAR 01 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 2000

ROBERT BOWERS ACCOUNTING
P.O. BOX 159
LEHIGH ACRES, FL 33970-0159

SUBJECT: HAAG ENTERPRISES, INC.
Ref. Number: W00000005080

We have received your document for HAAG ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

In article V please indicate the position in which the officers hold.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 900A00010003

EFFECTIVE DATE
2-14-00

ARTICLES OF INCORPORATION
OF
HAAG ENTERPRISES, INC.

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: Haag Enterprises, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the restaurant business. During the course of a normal business day, they may prepare food for "carry out", catering and other services associated with the restaurant business.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall begin as of February 14, 2000 and shall exist perpetually.

ARTICLE V. DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officers and directors of this corporation are:

Bessie Elizabeth Haag President & Treasurer
251 Maison Grande Ave.
Lehigh Acres, FL 33936

Henry Howard Haag VicePresident & Secretary
251 Maison Grande Ave.
Lehigh Acres, FL 33936

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ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE VII. CORPORATE ADDRESS

The initial address of the principal office of this corporation shall be:

Haag Enterprises, Inc.
C/o Bessie & Henry Haag
251 Maison Grande Ave
Lehigh Acres, FL 33936

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII. REGISTERED AGENT

The registered agent for the corporation shall be:

Robert L. Bowers
23 Colorado Rd.
Lehigh Acres, FL 33936

ARTICLE IX. AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the 17 day of Feb. 2000.

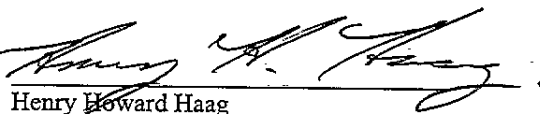
ARTICLE X. INCORPORATOR

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

Bessie Elizabeth Haag
251 Maison Grande Ave
Lehigh Acres, FL 33936


Bessie Elizabeth Haag

Henry Howard Haag
251 Maison Grande Ave
Lehigh Acres, FL 33936


Henry Howard Haag

STATE OF FLORIDA
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that he read the foregoing and that the same is true, and that he executed same for the purposes therein mentioned.

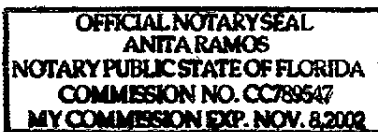
Bessie E Haag FDL. H. 200. 065. 80. 917. 0 Exp. 11-17-06
Subscriber

Henry H. Haag FDL. H. 200. 388. 51. 131. 0 Exp. 4-11-06
Subscriber

SWORN TO AND SUBSCRIBED before me this 17 day of February, 2000 by Bessie Elizabeth Haaag & Henry Howard Haag who is (is not) personally known to me and who produced Florida Drivers Lic. as identification.

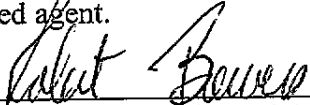
Anita Ramos
Notary Public Commission Number: Nov. 8, 2002 CC 789547

ANITA RAMOS (Name of Notary)



REGISTERED AGENT FOR HAAG ENTERPRISES, INC.

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 a registered agent.



Signature/Registered Agent

2-28-00

Date

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00 FEB 21 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA