

P00000030831

HAD, Inc. (Proposed Name)
3000 North Ocean Drive, 39B
Singer Island, FL 33404
(561) 434-8022

FILED
00 MAR 21 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 1, 2000

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

Re: HAD, Inc.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of HAD, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Harlan Dubinsky
3000 North Ocean Drive 39B, Singer Island, FL 33404

40813

R. CHASE

MAR 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 14, 2000

HARLAN DUBINSKY
3000 N OCEAN DR #39B
SINGER ISLAND, FL 33404

SUBJECT: HAD, INC.
Ref. Number: W00000006813

We have received your document for HAD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 100A00014034

**ARTICLES OF INCORPORATION
OF
HAD PROPERTIES, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME OF CORPORATION, PRINCIPAL OFFICE
AND MAILING ADDRESS**

The name of this Corporation is HAD Properties, Inc. The principal place of business and mailing address of this corporation shall be: 3000 North Ocean Drive 39B, Singer Island, FL 33404.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE IV – TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE V - INITIAL REGISTERED AGENT

The address of the initial registered office of the Corporation is: 3000 North Ocean Drive, 39B, Singer Island, FL 33404, and the name of the Corporation's initial registered agent at said address is: Harlan Dubinsky.

ARTICLE VI - INCORPORATOR

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

Harlan Dubinsky
3000 North Ocean Drive, 39B
Singer Island, FL 33404

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased by the by-laws but shall never be less than one. The name and address of the initial Director of this Corporation is:

Harlan Dubinsky
3000 North Ocean Drive, 39B
Singer Island, FL 33404

ARTICLE VIII – AMENDMENT

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

IN WITNESS WHEREOF, I have hereunto set my hand this 22 day of
March, 2000.

Harlan Dubinsky
Harlan Dubinsky
Sole Incorporator and Director

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: HAD Properties, Inc.
2. The name of the registered agent and office is:

Harlan Dubinsky
3000 North Ocean Drive, 39B
Singer Island, FL 33404

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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 Harlan Dubinsky
DATE March 22, 2000