

TRANSMITTAL LETTER

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

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-05/11/00--01065--014
*****78.75 *****78.75

SUBJECT: HAVEMEYER POINT ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Russell K. Westerlund
Name (Printed or typed)

4916 NW 67th Ave
Address

Luderhill, FL 33319
City, State & Zip

954-746-4302
Daytime Telephone number

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

S. Thompson MAY 16 2000

FILED
00 MAY 11 AM 8:50
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

**ARTICLES OF INCORPORATION
OF
HAVEMEYER POINT ENTERPRISES, INC.**

**The undersigned incorporator to these articles of incorporation, a
natural person competent to contract, hereby forms a corporation
under the laws of the state of Florida.**

FILED
00 MAY 11 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

Havemeyer Point Enterprises, Inc.

ARTICLE II. PRINCIPAL OFFICE

**4916 NW 67th Avenue
Lauderhill, FL 33319**

ARTICLE III. PURPOSE

**This corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the state of Florida or any
other state, country, territory or nation.**

ARTICLE IV. SHARES

**The maximum number of shares of stock that this corporation is authorized
to have outstanding at any one time is 1,000 shares of common stock having \$1 par
value per share.**

ARTICLE V. INITIAL OFFICERS/DIRECTORS

**The corporation shall have two officers / directors, initially. The name and
street address of the initial officers / directors who shall hold office for the first year
of the corporation and every year thereafter until their successors are elected or
appointed are:**

**Russell K. Westerlind – President
4916 NW 67th Avenue
Lauderhill, FL 33319**

**Mary E. Westerlind – Vice President
4916 NW 67th Avenue
Lauderhill, FL 33319**

ARTICLE VI. REGISTERED AGENT

**The street address of the initial registered office of the corporation shall be
4916 NW 67th Avenue Lauderhill, Florida 33319. The names of the initial registered
agent of the corporation at that address is Russell K. Westerlind.**

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

**Russell K. Westerlind
4916 NW 67th Avenue
Lauderhill, FL 33319**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 5-8-00

Russell K. Westerlind - REGISTERED AGENT	Date
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 5-8-00

Russell K. Westerlind - INCORPORATOR	Date
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