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Florida Department of State
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To:
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Fax Number :-(850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HAAVE & ASSOCIATES, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

FAS-T CORP.

SUBJECT: HAAVE & ASSOCIATES, CORP.
REF: W00000021662

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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Tracy Smith
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ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF HAAVE & ASSOCIATES, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be HAAVE & ASSOCIATES, CORP.
780 N.E. 69th St, Ste# 2307 Miami Fl, 33138.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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 a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 780 N.E.69th Street, Suite 2307, Miami, Florida 33138., and the name of the initial Registered Agent for the corporation at that address is Kenneth Haave.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation

or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of: one director

Kenneth Haave

ARTICLE X INCORPORATOR

The name and address of the incorporator is: 780 N.E. 69 Street, Suite 2307, Miami, Florida 33138.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 31st day of August, 2000.

Incorporator: 

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this _____ day of _____, 2000, by _____.

Notary Public (SEAL)

State of Florida

My Commission Expires: _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

HAAVE & ASSOCIATES, Corp.

2. The name and address of the registered agent and office is: Kenneth Haave

780 N.E. 69th Street, Suite 2307

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33138

(CITY/STATE/ZIP)

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SIGNATURE

Kenneth Haave

TITLE

President

DATE

08-31-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Kenneth Haave

DATE

08-31-00