

P01000019499

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

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

HASWELL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-19357

Articles of Incorporation

Article 1: Name of Corporation: **HASWELL, INC.**

Address of Corporation: **129 POINT PLEASANT DRIVE
KEY LARGO, FLORIDA 33037**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 22 AM 10:00

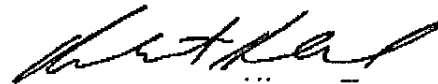
FILED

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ROBERT HASWELL**

REGISTERED OFFICE: **129 POINT PLEASANT DRIVE
KEY LARGO, FLORIDA 33037**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

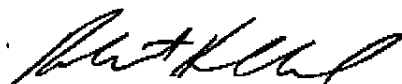
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ROBERT HASWELL
129 POINT PLEASANT DRIVE
KEY LARGO, FLORIDA 33037**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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