

PO1000035299

TRANSMITTAL LETTER

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

FILED  
01 APR -3 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE  
04-02-01

000003962910--0  
-04/06/01--01060--018  
\*\*\*\*150.00 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

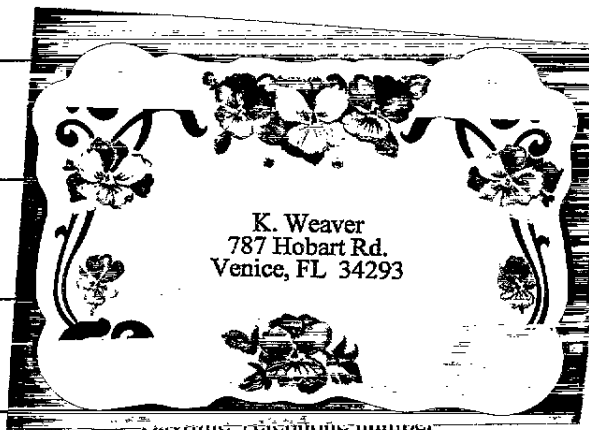
☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_



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

aj 4/6

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### OF HAENITSCH, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY SUBSCRIBE TO AND FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE 1

EFFECTIVE DATE  
04-02-01

(NAME)

THE NAME OF THE CORPORATION IS **HAENITSCH, INC.**

#### ARTICLE 2

(NATURE OF BUSINESS)

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

#### ARTICLE 3

(CAPITAL STOCK)

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE THOUSAND ( 1,000 ) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR ( \$ 1.00 ) PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR, OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE SHAREHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

#### ARTICLE 4

(CAPITAL)

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE THOUSAND DOLLARS ( \$ 1,000.00 ).

#### ARTICLE 5

(CORPORATE EXISTENCE)

1) COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE ON ~~MARCH 1, 2001.~~

April 2, 2001

2) DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED

ACCORDING TO THE LAW.

#### ARTICLE 6

##### ( PRINCIPAL OFFICE )

1) PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA 787 HOBART AVE. Road **VENICE, FLORIDA 34293.**

2) RELOCATION - THE STOCKHOLDERS MAY, FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

#### ARTICLE 7

##### ( NUMBER OF DIRECTORS )

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE ( 1 ). THE NUMBERS OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE ( 1 ).

#### ARTICLE 8

##### ( NAME AND ADDRESS OF THE BOARD OF DIRECTORS )

DESIGNATION - THE NAME, POST OFFICE ADDRESS AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST ANNUAL MEETING, OR UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED ARE:

| NAME            | ADDRESS                                   | OFFICE    |
|-----------------|---|-----------|
| KRISTINA WEAVER | 787 HOBART <i>Rd.</i><br>VENICE, FL 34293 | PRESIDENT |

**CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

**FIRST: HAENITSCH, INC.**

DESIRE TO ORGANIZE AS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES KRISTINA WEAVER ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES 787 HOBART AVE. Road **VENICE, FLORIDA 34293** AS THE STREET ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE.

#### ACKNOWLEDGEMENT

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 AGREE TO COMPLY WITH THE PROVISIONS OF  
SECTION 48.091 RELATIVE TO KEEPING SAID OFFICE.

BY: Kristina Weaver kw.  
KRISTINA WEAVER

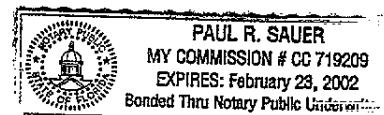
EXECUTED BY THE UNDERSIGNED AT SARASOTA COUNTY FLORIDA, THIS 2 DAY  
OF ~~March~~, 2001  
April

BY: Kristina Weaver kw.  
KRISTINA WEAVER

STATE OF FLORIDA  
COUNTY OF SARASOTA

ON THIS 2 DAY OF April, 2001 BEFORE ME, A OFFICER DULY AUTHORIZED  
TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED KRIS WEAVER  
KNOWN TO BE THE PERSON WHOSE NAME ARE SUBSCRIBED TO THE FORGOING  
ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED  
THE SAME FOR THE PURPOSE WHEREIN CONTAINED.

IN THE WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL  
THIS 2 DAY OF ~~March~~, 2001  
April



Paul R. Sauer P.  
NOTARY PUBLIC STATE OF  
FLORIDA  
MY COMMISSION EXPIRES

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA