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TRANSMITTAL LETTER
FILED
02 JUL -8 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000006247670-0
-07/08/02-01039-021
*****87.50 *****87.50

SUBJECT: Haus Consulting Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Robert Hausman
Name (Printed or typed)
16296 Mira Vista Lane
Address
Delray Beach, FL 33446
City, State & Zip
561-495-5925
Daytime Telephone number

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

C. BLALOCK JUL 16 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HAUS CONSULTING CORP.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be Haus Consulting Corp.,

ARTICLE II

The Principal Office and mailing address of this Corporation is 16296 Mira Vista Lane, Delray Beach, FL 33446 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The purpose for which this corporation is organized is business consulting. This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100,000 shares of common stock, par value \$.001 per share.

ARTICLE V

The officers and directors of this corporation are as follows:

Robert Hausman – President/Secretary/Director with an address of 16296 Mira Vista Lane, Delray Beach, FL 33446.

ARTICLE VI

The registered office of this Corporation is 16296 Mira Vista Lane, Delray Beach, FL 33446. The registered office agent at that address is Robert Hausman.

ARTICLE VII

The name and address of the Incorporator is: Robert Hausman, 16296 Mira Vista Lane, Delray Beach, FL 33446.

ARTICLE VIII

The corporate powers should be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, a board of directors. The number of directors of the corporation shall be fixed by the laws, or if the bylaws fail to fix such a number, then by resolution adopted from time to time by the board of directors.

ARTICLE IX

This Corporation shall have perpetual existence.

ARTICLE X

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE XI

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XII

This Corporation may identify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporation hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated and true, and hereunto set my hand and seal on July 5th, 2002.

By: _____

Robert Hausman, Incorporator

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated: July 5, 2002

Robert Hausman
Registered Agent