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THE COMPANY OF THE PARTY OF THE

## TRANSMITTAL LETTER

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

SUBJECT:	JUDITH HAVER ENTERPRISES,			
	(Proposed corporate name - must include suffix)			
			•	
		•		
iclosed is an orig	ginal and one(1) copy of the article	s of incorporation and a	check for:	
□ \$70,00		<b>We122 50</b>	T #121.05	
Filing Fee		<b>2</b> \$122.50 Filing Fee	□ \$131.25 Filing Fee,	
Timing Fee	& Certificate	& Certified Copy	Certified Copy	
	w continues	a contained copy	& Certificate	
		ADDITIONAL COPY REQUIRED		
FROM:	Judith Haver			
<u></u>	Name (Printed or typed)			
	6706 Fairway Gardens Drive			
•	Address			
4	Bradenton, Florida 34203			
<del></del>	City, State & Zip		· · · · · · · · · · · · · · · · · · ·	
-	941-755-7631	· · · · · · · · · · · · · · · · · · ·		
	Daytime Telepho	one number		

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

# ARTICLES OF INCORPORATION OF

JUDITH HAVER ENTERPRISES, INC. under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

## ARTICLE I

Name Name of the corporation is JUDITH HAVER ENTERPRISES, INC.

#### ARTICLE II

Duration

The period of duration of the corporation is perpetual.

#### ARTICLE III

Purpose

The purpose or purposes for which the corporation is organized are to engage in any activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV Shares

The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

CLASSES OF STOCK: The shares of the corporation are not

to be divided into classes.

The corporation is not authorized to issue shares SERIES: in series.

ARTICLE V

Initial Registered Office and Agent The initial street address in Florida of the initial registered office of the Corporation is 6706 Fairway Gardens Dr. Bradenton, Florida 34203 and the name of the initial registered agent is Judith Haver and the principal office shall be the same as the registered office address.

> ARTICLE VI Board of Directors

The Board of Directors shall always consist of at least one person. The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, are as follows:

Judith Haver, 6706 Fairway Gardens Dr., Bradenton, Fl 34203

ARTICLE VII Initial Incorporator

The name and street address of the incorporator of this corporation shall be Judith Haver of 6706 Fairway Gardens Dr. Bradenton, Fl 34203.

> ARTICLE VIII Shareholder Action

Three-fourth (3/4ths) of the stockholders of the corporation shall be required for any shareholder action.

Power To Adopt, Amend, Alter, Change or Repeal Articles
The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved be a stockholders meeting, with not less than a three-fourths (3/4ths) vote of the common stock.

ARTICLE X
Preemptive Rights to Purchase Shares
The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholder(s), such as the share of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of the authorized shares of common stock held by the holder of all common stock currently authorized.

ARTICLE XI

Voting of Share Cumulatively
The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of officers to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of officers that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these articles of incorporation at Charleton Florida on the that of 2003.

Incørporator

STATE OF FLORIDA

COUNTY OF Maratre

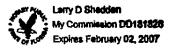
Before me, the undersigned authority, personally appeared

Judith Hayer, who is to me well known or who has produced subscribed the above articles of incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Bendento in said county and sthis // day of April 2003. in said county and state

> Notary/Public STATE OF FLORIDA

My commission expires:



#### STATE OF FLORIDA

#### DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS

In compliance with sections 607.0501 or 617.0501, Florida Statutes, the following is submitted:

JUDITH HAVER ENTERPRISES, INC., a corporation organized under the laws of the State of Florida, has named Judith Haver of 6706 Fairway Gardens Dr., Bradenton, F1 34203 as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named 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 it's duties, and is familiar with and accepts the duties and obligations of Chapter 48,091, Florida Statutes.

Dated this ith day of

2003.

Judity Haver Registered Agent

OFFICERS:

TITLE

SPECIFIC ADDRESS

Judith Haver

Pres/Sec/Treas

6706 Fairway Gardens Bradenton, Fl 34203