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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-16-03

TRANSMITTAL LETTER

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

SUBJECT: HAVERFORD INVESTMENTS, INC
(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: James Jennings
Name (Printed or typed)

2006 Biscayne Blvd.
Address

Miami, FL 33139
City, State & Zip

305-788-8202
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

Haverford Investments, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of incorporation, pursuant to Chapter 607 of Florida Statutes (F.S.), hereby adopts the articles of incorporation a for profit corporation.

ARTICLE I **NAME**

The name of the corporation shall be:

Haverford Investments, Inc.

ARTICLE II **PRINCIPLE OFFICE**

The street address of the initial principal office is:

2006 Biscayne Blvd
Miami FL 33137

The initial mailing address of the corporation is:

PMB 549
1521 Alton Road
Miami Beach FL 33139

ARTICLE III **PURPOSE**

The corporation is organized for the purpose of engaging in investing services under the laws of the State of Florida.

ARTICLE IV **SHARES**

The initial number of shares shall be 1,000 with a par value of \$ 1.

Haverford Investments, Inc.
ARTICLES OF INCORPORATION
Page 2

ARTICLES V INITIAL DIRECTORS

The number of Directors may be increased or diminished from time to time as authorized by a majority vote of the stockholders. The initial board of Director(s) name(s) and address(es) are as follows:

James P Jennings
PMB 549
1521 Alton Road
Miami Beach FL 33139

Douglas K Jack
PMB 549
1521 Alton Road
Miami Beach FL 33139

ARTICLE VI REGISTERED AGENT

The initial Registered Agent is familiar with and accepts the obligations of this position. The name and Florida street address of the initial Registered Agent is:

James P Jennings
2006 Biscayne Blvd
Miami FL 33137

ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) are:

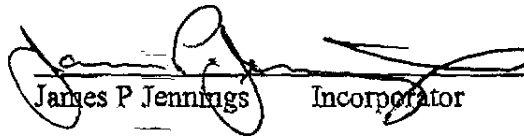
James P Jennings
PMB 549
1521 Alton Road
Miami Beach FL 33139

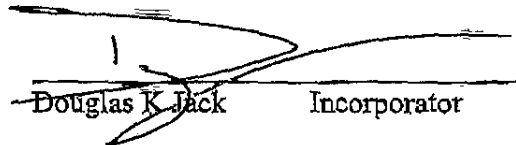
Douglas K Jack
PMB 549
1521 Alton Road
Miami Beach FL 33139

305 576 5787

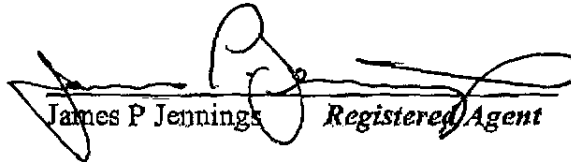
Haverford Investments, Inc.
ARTICLES OF INCORPORATION
Page 3

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 10 day of September, 2003


James P Jennings Incorporator


Douglas K Jack Incorporator

ACKNOWLEDGMENT, having been named as **registered agent** to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity, and with the provisions of Florida Law in keeping open said office.


James P Jennings *Registered Agent*

**CERTIFICATE AND ACKNOWLEDGMENT
OF THE REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

Haverford Investments, Inc.

Pursuant to Florida Statutes, the following is submitted:

The above for profit corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2006 Biscayne Blvd
Miami FL 33137

has named : **James P Jennings**

located at the aforesaid address as its *Registered Agent* to accept service of process for the above for profit corporation at the place designated in this certificate.

ACKNOWLEDGMENT

I, **James P Jennings**, hereby accept the appointment as *Registered Agent* and agree to act in this capacity, accept service of process for the above stated for profit corporation at the place designated in this certificate. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as *Registered Agent* as provided for in Chapter 607, F.S.


James P Jennings, *Registered Agent*