

P04000153555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900030471329

03/22/04--01027--017 \*\*87.50

FILED

04 MAR 22 AM 7:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

20 3/29

## TRANSMITTAL LETTER

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

SUBJECT: Haas Communications Group, 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: Carol Haas  
Name (Printed or typed)

859 Jeffery St. #105  
Address

Boca Raton FL 33487  
City, State & Zip

(561) 241-6988 (678) 427-7322  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF HAAS COMMUNICATIONS GROUP, INC.**

FILED  
04 MAR 22 AM 7:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I, the undersigned, person acting as incorporator in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), adopt the following Articles of Incorporation for such Corporation:**

**Article I**

**The name of the corporation is Haas Communications Group, Inc.**

**Article II**

**The principal place of business is 859 Jeffery Street, Suite 105, Boca Raton, Florida 33486.**

**Article III**

**The purpose or purposes for which the corporation is organized is to engage in all aspects of marketing, advertising, publicity and public relations. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under Chapter 607 and/or Chapter 621, F.S. (Profit) and any amendments thereto.**

**Article IV**

**The corporation shall have authority to issue One Hundred Thousand (100,000) shares of stock which stock shall be of one class only which shall be common voting stock. The common stock shall have unlimited voting rights provided in Chapter 607 and/or Chapter 621, F.S. (Profit).**

**Article V**

**The initial Officers and Directors are as follows:**

**Carol Haas, Chief Operating Officer; Kenneth R. Haas, President and Board Member**

**Article VI**

**The name and address of the corporation's initial registered agent shall be:**

**Carol Haas, Esq., 859 Jeffery Street, Suite 105, Boca Raton, Florida 33487**

**Article VII**

**The name and address of the incorporator is:**

**Carol Haas, Esq., 859 Jeffery Street, Suite 105, Boca Raton, Florida 33487**

\*\*\*\*\*

**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.**

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

3/1/04  
Date

3/1/04  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 22 AM 7:04

FILED