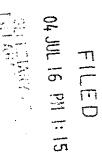
# P04000107053

•	
(Requestor's Name)	
(Addre	ess)
(Addre	ess)
(City/S	State/Zip/Phone #)
PICK-UP	☐ WAIT ☐ MAIL
(Busin	ess Entity Name)
(Document Number)	
Certified Copies	_Certificates of Status
Special Instructions to Filing Officer:	
Office Use Only	



800039120478

07/16/04--01008--006 \*\*78.75



0×7/20

LAW OFFICES OF

## BRYN & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

July 14, 2004

ONE BISCAYNE TOWER, SUITE 2680
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

Florida Department of State
Division of Corporations
New Filings
P.O. Box 6327
Tallahassee, Florida 32314

re: Make Haste, Inc.

TELEPHONE (305) 374-050!
FACSIMILE (305) 372-8068
E-MAIL: mark@markbryn.com

#### Dear Sir/Madam:

Enclosed, concerning the above referenced company, for filing with the Secretary of State's office is the original and one (1) copy of the Articles of Incorporation,,

Additionally, also enclosed is payment of the filing fee in the amount of \$78.75.

Should you have any questions concerning this matter please contact the undersigned.

Thank you for your attention to this matter.

Very truly yours,

Janet Reed Paralegal

## ARTICLES OF INCORPORATION

#### **OF**

## MAKE HASTE, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE 1

The name of the corporation is Make Haste, Inc.

## **ARTICLE II**

The period of its duration is perpetual.

## ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

## **ARTICLE IV**

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

## **ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is One thousand (1,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

## **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Alexaidan Knowles 105 N.E. 86<sup>th</sup> Street El Portal, Florida 33138 President/Secretary/Director

## **ARTICLE VII**

The name and address of the incorporator signing these Articles are:

Mark J. Bryn One Biscayne Tower 2 South Biscayne Blvd. Suite 2680 Miami, Florida 33131

# ARTICLE VIII

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn One Biscayne Tower 2 South Biscayne Blvd. Suite 2680 Miami, Florida 33131

## ARTICLE IX

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

# **ARTICLE X**

The principal place of business and mailing address of this corporation is:

105 N.E. 86<sup>th</sup> Street El Portal, Florida 33138

**EXECUTED** at Miami, Florida, this

\_\_, 2004.

Mark J. Bryn, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

Make Haste, Inc., desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Blvd., Suite 2680, Miami, Florida 33131, as its registered office.

## **ACCEPTANCE**

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Mark J. Bryn