P04000125420

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Common analy)
(Document Number)
(Boodine Rambel)
Outline do not be a first of the control of Chapter
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700040363427

08/30/04--01045--015 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. 5/21

LAMBERTUS & LAMBERTUS, P.A.

ATTORNEYS AT LAW

ARTHUR W. LAMBERTUS CHRISTINE L. LAMBERTUS*

*FLORIDA BAR BOARD CERTIFIED WILLS, TRUSTS AND ESTATES LAWYER

August 26, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Filing of Articles of Incorporation

Corporate Name: HAI COMPUTING, INC.

To Whom it May Concern:

Enclosed is an original executed copy of Articles of Incorporation of HAI COMPUTING, INC. and my office check in the amount \$70.00 for the filing of the Articles of Incorporation.

Please file the subject Articles of Incorporation and return a copy to my office in the enclosed self addressed stamped envelope.

Thanking you for your prompt attention to this matter, I remain

Very truly yours,

Arthur W. Lambertus

AWL/dba Enclosure 2929 East Commercial Boulevard Suite 604 Fort Lauderdale, Florida 33308

TELEPHONE (954) 772-1680 TELECOPIER (954) 772-1922 ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

O4 AUG 30 PN 3: 59

OF

HAI COMPUTING, INC.

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I <u>NAME</u>

The name of the corporation shall be HAI COMPUTING, INC. The principal office of the corporation is 5066 Coconut Creek Parkway, Margate, Florida 33063 and the mailing address of the corporation is 5066 Coconut Creek Parkway Margate, Florida 33063.

ARTICLE II DURATION

The term of existence is perpetual.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 600 shares and each share shall be the par value of \$1.00. The stock of this corporation shall be common stock and shall be fully paid and non-assessable. The transfer or other disposal of stock of this corporation shall not be legal, valid or binding unless a record of such transfer or disposal is recorded in the books of the corporation.

ARTICLE IV REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 5066

Coconut Creek Parkway, Margate, Florida 33063 and the name of the initial registered agent at that address is A. ROBERT HEITNER.

ARTICLE V BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors which shall consist of one (1) member; but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-Laws of the corporation. The members of the Board of Directors need not be stockholders of the corporation.

The name and mailing address of each initial member of the first Board of Directors who shall hold office until the first annual meeting or until such member's successor is elected and qualified, are set forth below:

NAME ADDRESS

A. ROBERT HEITNER

.

5066 Coconut Creek Parkway, Margate, Florida 33063

ARTICLE VI INCORPORATOR

The name and mailing address of the Incorporator of the corporation is:

NAME ADDRESS

A. ROBERT HEITNER

5066 Coconut Creek Parkway, Margate, Florida 33063

ARTICLE VII INDEMNIFICATION

This corporation shall indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida law.

ARTICLE VIII AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX CONTROL SHARE ACQUISITIONS

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this _24_ of August, 2004.

ROBERT HEITNER

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, A. ROBERT HEITNER, who is personally known to me or who has produced a as identification, and who executed the foregoing and acknowledged before me that executed the same freely and voluntarily for the purposes therein expressed, and who did take an oath.

WITNESS my hand and official seal in the City of Fort Lauderdale, County of Broward, and State of Florida, this <u>2</u> 4 day of August, 2004.

Notary Public, State of Florida My Commission Expires:



REGISTERED AGENT DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That HAI COMPUTING, INC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5066 Coconut Creek Parkway, Margate, Florida 33063 has named A. ROBERT HEITNER located 5066 Coconut Creek Parkway, Margate, Florida 33063 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated 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 my duties.

INCORPORATOR:	MINUE
	A. ROBERT HEITNER

DATE: 8/26/04

REGISTERED AGENT:

DATE: 8/26/09

articles\library\incorp.sht