

PD4000167972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

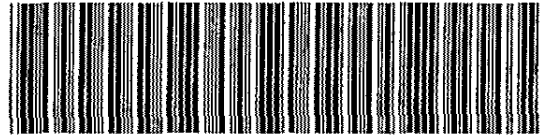
(Business Entity Name)

(Document Number)

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

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EFFECTIVE DATE  
12-10-04

12/13/04--111030--019 \*\*78.7

FILED  
SECRETARY OF STATE  
DIVISION OF REVENUE  
04 DEC 13 PM 1:56

TRANSMITTAL LETTER

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

SUBJECT: HAIG, 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: John G. Pierce  
Name (Printed or typed)  
800 N. Ferncreek Ave.  
Address  
Orlando, FL 32803  
City, State & Zip  
(407) 898-4848  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

HAIG, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Article I - Name

The name of this corporation is HAIG, Inc.

**EFFECTIVE DATE**

12-10-04

Article II - Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles, if they shall be filed with the Department of State within five days after execution, and if not, commencing on the date of such filing.

Article III - Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares". No shareholder shall be entitled to preemptive rights.

#### Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4027 W. Oakridge Road, Orlando, Florida 32809, and the name of the registered agent of this corporation at that address is Jean W. Leblanc. The principal place of business and the mailing address of this corporation is 4027 W. Oakridge Road, Orlando, Florida 32809.

#### Article VI - Initial Board of Directors

This corporation shall have seven (7) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Jean Leblanc, 7006 Vicarage Court, Orlando, Florida 32818

Patrick Delice, 6724 Tottenham Court, Orlando, Florida 32818

Jacqueline Etienne, 605 Moss Park Court, Kissimmee, Florida 34743

W. Guy Joseph, 7301 Crooked Lake, Orlando, Florida 32818

Jean L. Elmeus, 4027 W. Oakridge Road, Orlando, Florida 32809

Dr. E. Lionel Nau, 9101 Down Crest Way, Windermere, Florida 34786

Pastor Antoine Fils-Aime, 2201 Kiagsland Avenue, Orlando, Florida 32808

#### Article VII - Incorporator

The name and address of the person signing these Articles is: Jean Leblanc, 7006 Vicarage Court, Orlando, Florida 32818.

#### Article VIII-By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of December, 2004.

  
Jean Leblanc

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jean Leblanc, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 10 day of December, 2004.



  
Notary Public - State of Florida

My commission expires:

STATE OF FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be served and Names and Addressees of the Officers and Directors.

The following is submitted, in compliance with  
Chapter 48.091, Florida Statutes

HAIG, Inc., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 4027 W. Oakridge Road, Orlando, Florida 32809, has named Jean Leblanc, located at 4027 W. Oakridge Road, Orlando, Florida 32809, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
Jean Leblanc, Registered Agent

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