

P04000168121

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000247149 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**hannabur investments, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

04 DEC 15 AM 8:20

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

5

40400024 1144  
**ARTICLES OF INCORPORATION**

The undersigned incorporators to these Articles of Incorporation, natural persons, competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I.  
CORPORATE NAME**

The name of the corporation is:

**HANNABUR INVESTMENTS, INC.**

**ARTICLE II.  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida, including, but not limited to : Real Estate Investments.

**ARTICLE III.  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock having a par value of \$ .00.

**ARTICLE IV.  
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:  
Address:

Bernadene A. Rodriguez, Esquire  
111 N. Pine Island Road, Suite 105  
Plantation, FL 33324

Prepared by:  
Bernadene A. Rodriguez, Esquire  
Florida Bar No.: 0002712  
111 N. Pine Island Road  
Suite 105  
Plantation, Florida 33324  
(954) 424-2121

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 DEC 15 AM 8:20

40400024 1144

Principal Office:

Address:

6543 Racquet Club Drive

Lauderhill, FL 33319

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI BOARD OF DIRECTORS**

This Corporation shall have one(2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

#### **ARTICLE VII INITIAL DIRECTORS**

Name:

Address:

Name:

Address:

Kashka Burrowes

9675 N.W. 26<sup>th</sup> Place, Bldg.4  
Sunrise, Florida 33322

Name:

Address:

Michael K. Hannaway

6543 Racquet Club Drive  
Lauderhill, Florida 33319

#### **ARTICLE VIII INCORPORATORS**

The names and addresses of the persons signing these Articles are:

Name:

Address

Michael K. Hannaway

6543 Racquet Club Drive  
Lauderhill, Florida 33319

Kashka Burrowes

9675 N.W. 26<sup>th</sup> Place, Bldg.4  
Sunrise, Florida 33322

Prepared by:  
Bernadene A. Rodriguez, Esquire  
Florida Bar No.: 0002712  
111 N. Pine Island Road  
Suite 105  
Plantation, Florida 33324  
(954) 424-2121

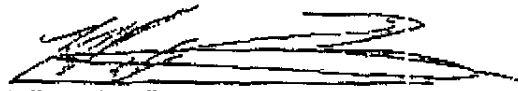
**ARTICLE IX  
INDEMNIFICATION**

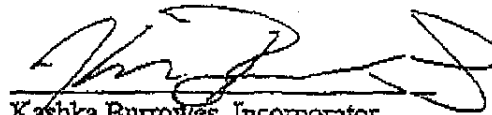
The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 14<sup>th</sup> day of December 2004.

  
Michael K. Hannaway, Incorporator

  
Kashka Burrowes, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

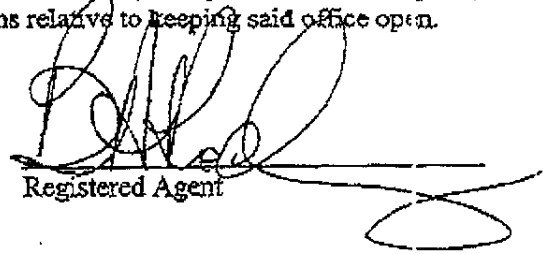
**HANNABUR INVESTMENTS, INC.** desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **Bernadene A. Rodriguez, Esquire**, with its agent's office as indicated in the Certificate of Incorporation, located at 111 N. Pine Island Road, Suite 105, Plantation, FL 33324.

Prepared by:  
Bernadene A. Rodriguez, Esquire  
Florida Bar No.: 0002712  
111 N. Pine Island Road  
Suite 105  
Plantation, Florida 33324  
(954) 424-2121

TOTAL P.05

11/14/11

**ACKNOWLEDGMENT:** Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

  
Registered Agent

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
04 DEC 15 AM 8:20

11/14/11

Prepared by:  
Bernadine A. Rodriguez, Esquire  
Florida Bar No.: 00027112  
111 N. Pine Island Road  
Suite 105  
Plantation, Florida 33324  
(954) 424-2121