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PICK-UP WAIT MAIL	
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Special Instructions to Filing Officer:	
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#### September 14, 2005

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

R E F: HAMAKA Enterprises, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation of

HAMAKA Enterprises, Inc.

and check #6202 in the amount of US \$ 78.75 (\$35.00 Filing Fee- \$35.00 Agent & \$8.75 Certificate of Status)

FROM: Silvia S. Lowenthal

HAMAKA Enterprises, Inc.

11111-70 San Jose Blvd. # 307

Jacksonville, Florida 32223

Phone: (904) 880-0424 Fax: (904) 260-8005

Res: (904) 374-0102

Thank you for your assistance in this matter,

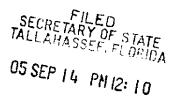
Respectfully,

\$il/(ia)S. Lowenthal

Enclosures: Original & copy

Check

## ARTICLES OF INCORPORATION of HAMAKA Enterprises, Inc.



The undersigned, incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I.

NAME

The name of the Corporation is:

HAMAKA Enterprises, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing addres of this corporation shall be at: 11111-70 San Jose Blvd. # 307

Jacksonville, Florida 32223

ARTICLE III.

DURATION

The duration of this corporation shall be perpetual. Corporate existence shall begin at the date of the signing and acknowledgement of these articles of incorporation provided that all of the requirements of law are met.

ARTICLE IV.

**PURPOSE** 

The Corporation is organized for the purpose of transacting and engaging in any and all lawfull business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V.

**CAPITAL STOCK** 

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares of common stock (designated as 'common shares') having a par value e. of \$0.01 per share.

ARTICLE VI.

INITIAL REGISTERED OFFICE & AGENT

The street address (in the State of Florida) of the initial registered office of this corporation is: 11111-70 San Jose Blvd. #307

Jacksonville, Florida 32223

and

The name of the initial registered Agent of this corporation at that address is:

Silvia S. Lowenthal

#### ARTICLE VII.

#### **INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors. The number of Directors may be increased or decreased, 'as provided by the Bylaws, from time to time. The names and addresses of the initial Director(s) is (are):

Silvia S. Lowenthal 3621 Carol Ann Lane Jacksonville, Florida 32223

ARTICLE VIII.

INCORPORATOR

The name and address of the incorporator signing these articles of incorporation is:

Silvia S. Lowenthal

3621 Carol Ann Lane Jacksonville, Florida 32223

ARTICLE IX.

**CORPORATE POWERS** 

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X.

**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 stockholders stockholders is subject to this reservation.

Signed by the Incorporator, this 14th day of September of 2005

S. Lowenthal

STATE OF FLORIDA COUNTY OF: Duvai

The foregoing instrument was swom to and acknowledged before me this 14th day of September, of 2005, by 5/4 5, LOWENTHAL, (V) who is personally known to me, or

) who produced

\_, as identification.

Signature of Notary Public

Name of Notary:

Commission #:

My Commission Expires:

M. MURRILL

Notary Public, State of Florida My comm. exp. Sept. 9, 2008

Comm. No. DD 342663

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is:

HAMAKA Enterprises, Inc.

The name and address of the registered Agent and office is:

Silvia S. Lowenthal HAMAKA Enterprises, Inc. 11111-70 San Jose Blvd. # 307 Jacksonville, Florida 32223

Having been names as Registered Agent and to accept service of process for the above stated corporation at the place designated in this ceertificate, I hereby accept the appointment as registered Agent and agree to act in this capacity. I futher agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Silvia'S. Lowenthal

Date: 09/14/05

TO: DIVISIONS OF CORPORATIONS
P. O. Box 6327, Tallahassee, Florida 32314
409 E. Gaines St., Tallahassee, Florida 32399