

PD6000010788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

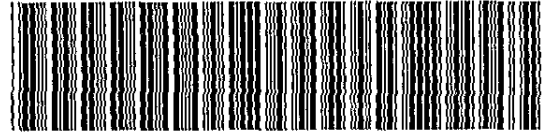
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01/09/06--01023--024 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 24 PM 2:56

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OFFICE OF THE CLERK
OF THE SECRETARY OF STATE

MRS
1/25

1006-1222

Charter Number Only FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 24 PM 2:56

VALIDATION ONLY

1/16/06

Masch & Co, LLC

Requestor's Name

5669 S. University Dr.

Address

Davie, FL 33328

City

State

ZIP

Phone

(54) 680-2311C

CORPORATION(S) NAME

Haddad & Associates, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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☐ Call If Problem

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Examiner
Updater
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Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2006

EMPIRE

WALK-IN

SUBJECT: HADDAD & ASSOCIATES, INC.
Ref. Number: W06000001222

We have received your document for HADDAD & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 706A00001997

RECEIVED
06 JAN 17 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2006

EMPIRE

WALK-IN

SUBJECT: HADDAD & CO., INC.
Ref. Number: W06000001222

We have received your document for HADDAD & CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 706A00001997

RECEIVED
06 JAN 24 AM 10:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 24 PM 2:56

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

AL HADDAD & ASSOCIATES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be:

1463 Kite Court Weston, FL 33327

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

Alfred Haddad
1463 Kite Court
Weston, FL 33327

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator(s):

Alfred Haddad
1463 Kite Court
Weston, FL 33327

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

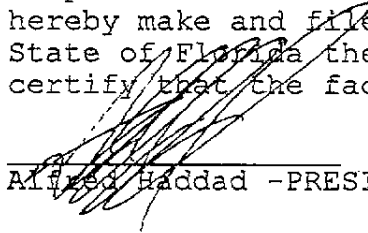
ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporator have hereunto set their hands and seal this 5 day of January 2006 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

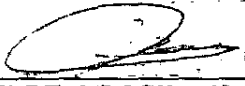

Alfred Haddad -PRESIDENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 24 PM 2: 56

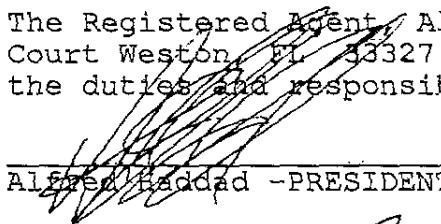
STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 5 DAY OF
July 2006

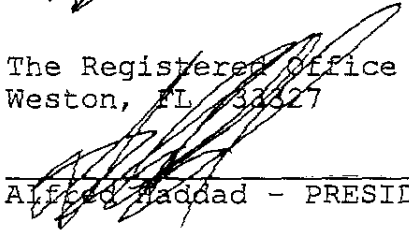

STUART MASCH, Notary Public

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Alfred Haddad located at 1463 Kite Court Weston, FL 33327 says I am familiar with and accept the duties and responsibilities as Registered Agent.


Alfred Haddad - PRESIDENT

The Registered Office will be located at 1463 Kite Court Weston, FL 33327


Alfred Haddad - PRESIDENT