

PD6000061331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL


(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

 5/1



700072691977

15/01/06--01039--016 **67.50

FILED
06 MAY -1 PM 4:28
CLERK OF THE COURT
TALLAHASSEE, FLORIDA



ALEXANDER & ASSOCIATES

Financial Consultants

PETER A. ALEXANDER, P.A.
7139 Third Avenue, South
St. Petersburg, FL. 33707-1227
Tel/fax: (727) 347-0160

April 28, 2006

Corporate Records Bureau
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL. 32314

Re: HAVEN STORAGE SYSTEMS, INC.

Gentlemen:

Enclosed please find the following:

1. Original and copy of Certificate of Incorporation and Resident Agent certificate; and
2. Check number 2727 in the amount of \$ 87.50 representing the necessary fees and certified copy of certificate.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,

Alexander & Associates

By

Peter A. Alexander, P.A.

la:pa

April 20, 2006

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the subscribers form a corporation under Florida Law.

1. **NAME.** The name of the corporation is: HAVEN STORAGE SYSTEMS, INC.

PRINCIPAL ADDRESS. 1621 Park Street, North
St. Petersburg, FL. 33710

NATURE OF BUSINESS. The corporation may engage in any activity or business permitted under the laws of the United States or this State or both.

4. **CAPITAL STOCK.** The corporation is authorized to issue 1000 shares of common stock. The Board of Directors may dispose of the authorized but unissued stock from time to time.
5. **INITIAL CAPITAL.** The corporation will begin business with capital of \$500.00
6. **TERM.** The corporation shall exist perpetually.
7. **REGISTERED OFFICE ADDRESS.** The registered address of the corporation in Florida is: 1621 Park Street, North, St. Petersburg, FL. 33710, it may be changed to any other location in Florida by the Board of Directors from time to time. The Registered Agent at this address is Phil Cox
8. **DIRECTOR.** The corporation shall have two (2) directors initially. The number may change from time to time by the stockholders.
9. **INITIAL DIRECTOR.** The name and street address of each member of the first Board of Director is:

Phil Cox
1621 Park Street, North
St. Petersburg, FL. 33710

Each director shall hold office until the first annual meeting of stockholders.

10. **OFFICERS.** The names of the initial officers of the corporation are:

Phil Cox	President
Phil Cox	Secretary/Treasurer

FILED
06 MAY -1 PM 4:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

11. **SUBSCRIBER.** The name and street address of each subscriber to these Articles of Incorporation is:

Phil Cox
1621 Park Street, North
St. Petersburg, FL. 33710

12. **ORGANIZATION.** The subscriber or his assignee shall organize the corporation after approval of these Articles of Incorporation by the Department of State and shall adopt initial bylaws for the corporation.
13. **BYLAWS.** After adoption of the initial bylaws under the preceding article, bylaws may be adopted, amended or repealed by the stockholders of the corporation. The Board of Directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the Board of Directors shall not conflict with those adopted by the stockholders.
14. **REGISTERED RESIDENT AGENT.** The corporation designates Phil Cox, as its agent to accept service of process within this State.
15. **STOCK RESTRICTIONS.** By agreement, the stockholders and the corporation may restrict or limit the sale or transfer, or both, of stock of the corporation, grant preemptive rights of the purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws may provide for transfer on the corporate books in conformity with the agreement.
16. **CONFLICT OF INTEREST.** No transaction between the corporation and one or more directors or officers or between this corporation and any other corporation, from or from an association in which one or more of the directors or officers of this corporation are directors or officers or are financially interested shall be either void or violable because the director or officer concerned is present at the meeting of the Board of Directors, or a committee of it, that authorized or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common directorship, office holding or financial interest is disclosed or known to the Board of Directors or committee.

DATED this 27th Day of April 2006


Phil Cox

STATE OF FLORIDA
COUNTY OF PINELLAS



Kenneth Marcotte
MY COMMISSION # DD126024 EXPIRES
June 16, 2006
BONDED THRU TROY FAIN INSURANCE, INC.



The foregoing instrument was acknowledged before me this 27th day of Apr^l 2006, by Phil Cox, as President of The HAVEN STORAGE SYSTEMS, INC., a Florida corporation, on behalf of the corporation and He is personally known to me (or has produced as identification).

Notary Public

Kenneth Marcotte
Kenneth Marcotte



Kenneth Marcotte
MY COMMISSION # DD126024 EXPIRES
June 16, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Printed Name State of Florida at Large (Seal) My Commission Expires: June 16, 2006

CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED to accept service of process for this corporation at the place designated in the foregoing Articles, the undersigned accepts the designation.

[Signature]

PHIL COX

FILED
06 MAY -1 PM 4:28
CLERK OF STATE
TALLAHASSEE, FLORIDA