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DIVISION OF CONTORATION

OS MAY 16 PH 12:

5/17/06

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301

CR2E031(7/97)

(850) 878-4734 Kathi or Brent FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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<b>∠</b> Profit		□ Amendment		
		<ul><li>Resignation of</li></ul>	☐ Resignation of R.A., Officer/Director	
□ Limited Liability		☐ Change of Registered Agent		
□ Domestication		□ Dissolution/Withdrawal		
Other		□ Merger		
OTHER FILINGS		<u>REGISTRATIO</u>	N/QUALIFICATION	
Annual Report		□ Foreign		
Fictitious Name		☐ Limited Partner	rship	
		□ Reinstatement		
		☐ Trademark		
		□ Other		
			Examiner's Initials	

#### ARTICLES OF INCORPORATION

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OF

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#### HAVON ENTERPRISES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I - Name**

The name of the corporation shall be **Havon Enterprises**, **Inc.**, hereinafter referred to as the "Corporation."

# **ARTICLE II - Business Purpose**

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

#### **ARTICLE III - Powers**

The Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as hereinabove set forth in Article II.

## **ARTICLE IV - Common Stock**

The Corporation has the authority to issue Two Hundred Thousand (200,000) shares of common stock with a par value as may be established by the Board of Directors of the Corporation. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. There shall be such restrictions on the shares of stock of the Corporation as are duly authorized by the Board of Directors of the Corporation consistent with the laws of the State of Florida and the U.S. Internal Revenue Code, as each may be amended from time to time.

#### **ARTICLE V - Corporate Existence**

The Corporation shall have a perpetual existence.

#### **ARTICLE VI - Board of Directors**

A. The number of Directors of the Board of Directors of this Corporation shall not

be less than one (1) nor more than three (3), or as otherwise set forth in the by-laws of the Corporation. The term of each of the Directors shall be governed by the by-laws of the Corporation.

**B.** The Board of Directors of the Corporation shall adopt and amend the by-laws of the Corporation to the extent permitted by law.

#### **ARTICLE VII - Indemnification**

The Corporation is empowered to indemnify any officer, director, employee or agent of the Corporation in the manner set forth and provided for in the by-laws of the Corporation and by applicable law.

## **ARTICLE VIII - Principal Office**

The initial street address and mailing address of the principal office of the Corporation in the State of Florida is 110 Curtis Circle, Sebastian, FL 32958.

#### **ARTICLE IX - Incorporator**

The name and street address of the incorporator is:

Robert Miles 110 Curtis Circle Sebastian, FL 32958

# **ARTICLE X - Registered Agent**

The registered agent and the registered agent's address for service of process within this state shall be:

Coastal Corporate Services, Inc. 1701 Highway A1A, Suite 220 Vero Beach, Florida 32963

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 9 day of May , 2006.

Robert Miles, Incorporator 110 Curtis Circle

Sebastian, FL 32958

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

- 1. The name of the corporation is: **HAVON ENTERPRISES, INC.**
- 2. The name and address of the registered agent and office is:

Coastal Corporate Services, Inc. 1701 Highway A1A Suite 220 Vero Beach, Florida 32963

Having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Janette Granberg Registered Agent

Dated: May 9\_ , 2006

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