

P07000115614

(Requestor's Name)

- HABERSHAM FIN. GROUP
1181 STARLING AVE
M. SPRINGS, TX. 33166

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

(Document Number)

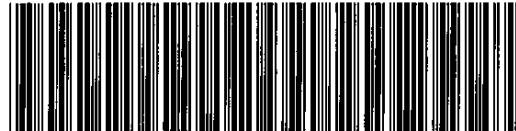
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W07-46729



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DIVISION OF CORPORATIONS
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gf 10/23/07

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32314

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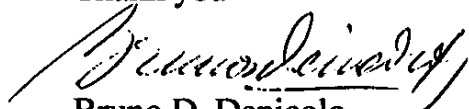
Miami Springs, Fl. Sept. 17th 2007

Dear Sirs:

Please find Original and one copy of the ARTICLES OF
INCORPORATION of **HABERSHAM FINANCE GROUP, INC.** to be
filed.

Also find our check in the amount of \$ 78.75, to cover the filing fees.

Thank you



Bruno D. Denicolo
Registered Agent



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 10 AM 9:13

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2007

HABERSHAM FIN. CO.
1181 STARLING AVENUE
MIAMI SPRINGS, FL 33166

SUBJECT: HABERSHAM FINANCE GROUP, INC.
Ref. Number: W07000046729

We have received your document for HABERSHAM FINANCE GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 907A00055630

RECEIVED
07 OCT 10 AM 11:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 10 AM 9:13

OF

HABERSHAM FINANCE GROUP, INC.

THE UNDERSIGNED, has executed the following document as incorporation of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

HABERSHAM FINANCE GROUP, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this Corporation, are to do any and all of the things herein mentioned, as fully and the same extended as natural persons might do, viz:

- 1) Transact any and all lawful business.
- 2) Said Corporation shall further have powers: to have perpetual succession by its Corporate name; To sue and be sued, complain, and

defend in its corporate name in all actions proceedings; To have a Corporate Seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced; To design, manufacture, produce on any and all scales products, equipment or any other fixtures, as a result of its own investigation or other's, to be introduced on local or foreign markets, with no limits of applications, marketing or destination; To purchase, take, receive, lease or otherwise acquire, own, held, improve, use, and otherwise deal in and with real or personal property or any interest herein, wherever stated; To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets; To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141; To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares or other interest in , or obligations of, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof; To make contracts and guarantees and incur liabilities, borrow money at such rate of interest as the Corporation may determine, issue its notes, bonds, and other obligations, by mortgage or pledge of all or any of its property, franchises, and income; To conduct business, carry on its operations, and have offices and exercise the power granted by this act within or without this State; To elect or appoint officers and agents of the Corporation and define their duties and fix their compensations; To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration; To make donations for the public welfare or for charitable, scientific, or educational purposes; To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy; To pay pensions or establish pension plans, profit shearing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its Directors, officers and employees, of its subsidiaries; To be a promoter, incorporator, partner, member, associate or manager, of any corporation, partnership, joint venture, trust or other enterprise; To have and exercise all powers necessary or convenient to effect its purposes; To indemnify any person who by reason of the fact that he is or was a

director, officer, employee, or agent of the Corporation to the full extent as permitted by Florida Statute 607.014;

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of (2000) shares, having an individual par value of \$1.00 dollar.

1000 shares to Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 3166

1000 shares to Isabel A Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this Corporation.

ARTICLE V

The street address of the initial registered office, the principal office of the Corporation shall be:

HABERSHAM FINANCE GROUP, INC.
1181 Starling Ave.
Miami Springs, Fl. 33166

And the name of the initial Resident Agent of this Corporation shall be:

Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons and the name and address of the persons who is to serve as initial Directors are:

Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

Isabel A. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

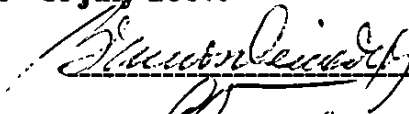
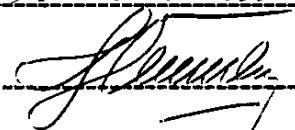
ARTICLE VII

The name and address of the Incorporators signing and executing these Articles of Incorporation are as follows:

Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

Isabel A. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 26th of july 2007.

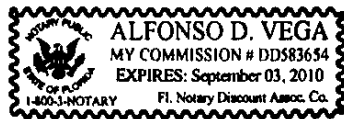
 (SEAL)
 (SEAL)

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE) ss.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bruno D. Denicolo and Isabel A. Denicolo, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they execute those Articles of Incorporation, and that an oath was taken.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal in the State and County aforesaid this **26th of july 2007**.



Alfonso D. Vega

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

07 OCT 10 AM 9:13

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1.- The name of the Corporation is:

HABERSHAM FINANCE GROUP, INC.

2.- The name and address of the registered agent and office is:

Bruno D. Denicolo
1181 Starling Ave.
Miami Springs, Fl. 33166

SIGNATURE.....

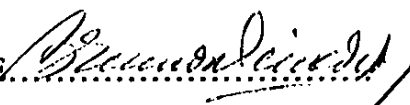

Corporate officer

TITLE.....V. PRESIDENT..CORP...

DATE.....7-26-07.....

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE.....



DATE.....07-26-07.....