

# P08000095956

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000241974 3)))



H080002419743ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
08 OCT 23 PM 1:29  
DIVISION OF CORPORATION

## FLORIDA PROFIT/NON PROFIT CORPORATION

**h.d. enterprise electronics, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
08 OCT 23 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

5

This instrument was prepared by:  
Ira S. Silver, Esq.  
Florida Bar #221331  
Silver & Silver  
108 S. Miami Avenue, 2nd Floor  
Miami, FL 33130

H08000241974

**ARTICLES OF INCORPORATION  
OF  
H.D. ENTERPRISE ELECTRONICS, INC.**

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

**ARTICLE I - NAME**

The name of this corporation is H.D. ENTERPRISE ELECTRONICS, INC.

**ARTICLE II - DURATION**

This corporation is to exist perpetually.

**ARTICLE III - PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class

FILED  
08 OCT 23 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000241974

or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 201 East Flagler Street, Miami, Florida 33131. The name of the initial registered agent is David Samoel, 201 East Flagler Street, Miami, Florida 33131.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

David Samoel  
Director

201 East Flagler Street  
Miami, Florida 33131

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

David Samoel  
Director

201 East Flagler Street  
Miami, Florida 33131

#### ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

#### ARTICLE XII - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions

FILED  
08 OCT 23 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

which by law is required to be permitted to be set forth in the by-laws of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 16 day of Oct., 2008.

H.D. ENTERPRISE ELECTRONICS, INC.

By: \_\_\_\_\_

David Samuel

STATE OF )  
COUNTY OF )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, David Samuel, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to me that the same was executed for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this 16 day of Oct., 2008.

My Commission Expires:

NOTARY PUBLIC



IRA S. SILVER  
MY COMMISSION # DD 808409  
EXPIRES: February 8, 2011  
Bundled With Budget Notary Services

FILED  
08 OCT 23 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000241974

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

H.D. ENTERPRISE ELECTRONICS, INC.

By: \_\_\_\_\_

David Samuel

Deposited, Records

FILED  
08 OCT 23 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000241974