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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

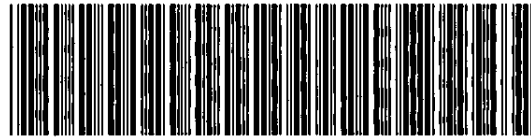
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
14 JAN 13 PM 12:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

1113-67472

MD 1/14

MICK  
& ASSOCIATES, P.C., LLO  
ATTORNEYS AT LAW

December 6, 2013

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: James Haggai & Associates, Inc.

Dear Sir/Madam:

Enclosed for filing please find original and one copy of Articles of Incorporation for James Haggai & Associates, Inc. along with our check in the amount of \$87.50 to cover the filing fee, certified copy and certificate of status.

Please do not hesitate to contact me should you have any questions.

Sincerely,



Joanne Balok

/jmb  
Enclosures

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: **JAMES HAGGAI & ASSOCIATES, INC.**  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: **Joanne Balok c/o Mick & Associates, P.C. LLO**

Name (Printed or typed)

**11422 Miracle Hills Drive #401**

Address

**Omaha, NE 68154**

City, State & Zip

Daytime Telephone number

**joanne@mickandassociates.com**

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 10, 2013

JOANNE BALOK  
11422 MIRACLE HILLS DRIVE, #401  
OMAHA, NE 68154

SUBJECT: JAMES HAGGAI & ASSOCIATES, INC.  
Ref. Number: W13000067472

We have received your document for JAMES HAGGAI & ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 313A00028084

**ARTICLES OF INCORPORATION**  
**FOR**  
**JAMES HAGGAI & ASSOCIATES, INC.**

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14 JAN 13 PM 12:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation pursuant to the provisions of Chapter 607 of the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I  
CORPORATE NAME

The name of the corporation shall be James Haggai & Associates, Inc.

ARTICLE II  
PRINCIPLE OFFICE

The principal office of the corporation: 5536 N. 140<sup>th</sup> Street, Omaha, Nebraska 68164.

ARTICLE III  
DURATION

The corporation shall be perpetual in duration unless sooner dissolved or otherwise terminated by the corporation or operation of law.

ARTICLE IV  
PURPOSE

The purpose of the corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act including, but not limited to, to provide roofing labor, materials and related services.

ARTICLE V  
AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares of common stock with a par value One Dollar (\$1.00) each, which shall be the sole class of stock and have all voting rights and be entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI  
PREEMPTIVE RIGHTS

The shareholders of the corporation elect to have preemptive rights with respect to their respective shares owned.

ARTICLE VII  
REGISTERED AGENT

The name of the corporation's initial registered agent and street address of the corporation's initial registered office is:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

ARTICLE VIII  
DIRECTORS


The corporation shall initially have one (1) director and the name and address of such director are as follows:

David Kelley  
5536 N. 140<sup>th</sup> Street  
Omaha, Nebraska 68164

ARTICLE IX  
INCORPORATOR

The name and street address of the Incorporator of this corporation is Joanne Balok, 11422 Miracle Hills Drive, Suite 401, Omaha, Nebraska 68154.

Dated effective January 7, 2014.

  
\_\_\_\_\_  
Joanne Balok, Incorporator

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OF FLORIDA

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

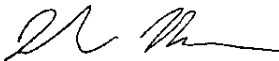
1. The name of the corporation is:

James Haggai & Associates, Inc.

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

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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.



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