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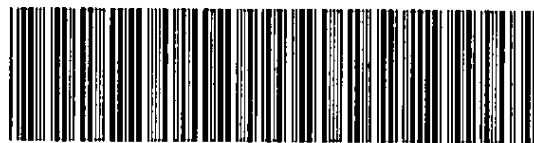
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TALLAHASSEE, FL

J. ATWOOD TAYLOR, III, CHARTERED, P. L.

COURTHOUSE EXECUTIVE CENTER
2145 14TH AVENUE, SUITE 15
VERO BEACH, FLORIDA 32960
772-567-4770 | 772-539-2932
jatwoodtayloriii@chartered@gmail.com

March 18, 2019

State of Florida, Dept. of State
Division of Corporations
New Filings Section
P. O. Box 6327
Tallahassee, Florida 32314

RE: Haake Corp. of Florida, Inc.

Dear Sirs:

In regard to the above, please find enclosed the Articles of Incorporation for Haake Corp. of Florida, Inc., along with my operating account check in the amount of \$87.50 in payment of the filing fee, along with the cost of a certified copy and certificate of status. Please file the enclosed as quickly as possible and then forward to me the certified copy and certificate of status.

If you have any questions, please contact me. Both my office number and cell number are set out above (along with my email address, of course). Thank you for your assistance.

Sincerely,



J. Atwood Taylor, III

***ARTICLES OF INCORPORATION
OF
HAAKE CORPORATION OF FLORIDA, INC.***

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be as follows:

HAAKE CORPORATION OF FLORIDA, INC.

The principal place of business of this corporation shall be 8645 Seacrest Drive, Vero Beach, Florida 32963, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall be formed for the purpose of engaging in or transacting any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

The holders of the common shares shall be entitled to:

- (a) vote at all meetings of shareholders;
- (b) receive dividends as and when declared by the Board of Directors of the corporation; and
- (c) receive the remaining property of the corporation upon dissolution, liquidation, or winding-up of the corporation.

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The transfer of shares of the corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares without either:

- (a) the prior consent of the holders of a majority of the shares of the corporation outstanding at the time of such transfer given by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holder or holders of a majority of such shares; or
- (b) the prior consent of the Board of Directors of the corporation by a resolution passed at a meeting of the Board of Directors or by an instrument or instruments in writing signed by all of the members of the Board of Directors in lieu of a meeting.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be and the name of the initial registered agent of the corporation at that address is **J. ATWOOD TAYLOR, III**, 2145 14th Avenue, Suite 15, Vero Beach, Florida 32960.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder so elects and if the corporation qualifies, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361, *et seq.*, and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

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ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The name and street address of the initial officers and directors, who shall hold office for the first (1st) year of the corporation and until and unless successors or successors are elected or appointed, are as follows:

BRETT WILLIAM HAAKE - Director/President/Treasurer
8645 Seacrest Drive, Vero Beach, Florida 32963.

--and--

FELICE ETIENNE HAAKE - Director/Vice President/Secretary
8645 Seacrest Drive, Vero Beach, Florida 32963.

No amendment to these articles shall be required in the event the shareholders wish to increase or decrease the number of directors. However, the number may never exceed seven (7) directors.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are as follows:

J. ATWOOD TAYLOR, III
2145 14th Avenue, Suite 15
Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed on the 18th day of March, 2019.

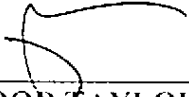


J. ATWOOD TAYLOR, III

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**ACCEPTANCE BY REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

J. ATWOOD TAYLOR, III, whose address is as follows: 2145 14th Avenue, Suite 15, Vero Beach, Florida 32960, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, *Florida Statutes*.



J. ATWOOD TAYLOR, III

Date: March 18, 2019

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