

PRIVATE JUDGES INC

Mediation • Arbitration • Litigation

JUSTICE WITHOUT DELAY

P9500009958

30 January, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


FILED
95 FEB -2 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Habib International, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation for the above corporation. Please return to me a certified copy of the corporation.

Sincerely,


Carolyn A. Smith, Esq.
President

100001836851
-02/02/95--01094--015
***122.50 ***122.50

2/17/95
(16)

ARTICLES OF INCORPORATION
OF

HABIB INTERNATIONAL, INC.

ARTICLE ONE- NAME

The name of the corporation shall be HABIB INTERNATIONAL, INC.

ARTICLE TWO- PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

Ghassan Habib
550 Biltmore Way,
Coral Gables, FL 33134

ARTICLE THREE- CAPITAL STOCK

The aggregate number of shares of stock which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One (\$1.00) per share. The stock shall be divided into one shares (100) of Class A common stock and nine hundred shares (900) of Class B stock. The holders of Class A common shares shall have the exclusive voting power. The Board of Directors shall fix the consideration to be received by each share. Such consideration shall consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE FOUR- REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Ghassan Habib
550 Biltmore Way
Coral Gables, FL 33134

ARTICLE FIVE- INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Ghassan Habib
550 Biltmore Way
Coral Gables, FL 33134

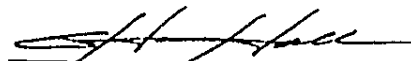
ARTICLE SIX- PURPOSE

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TALLAHASSEE, FLORIDA

This corporation is organized for the following purposes:

For transacting any and all business permitted under the laws of the United States of America and of the laws of the State of Florida.

The undersigned has executed these Articles of Incorporation this 24 day of January, 1995.



Ghassan Habib

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/ REGISTERED OFFICE

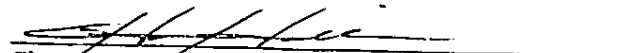
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement and designates the registered agent/ registered office in the State of Florida:

1. The name of the corporation is Habib International, Inc.
2. The name and address of the registered agent and office is:

Ghassan Habib
550 Biltmore Way
Coral Gables, FL 33134


Ghassan Habib

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.


Ghassan Habib

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P95000009958**

1. Corporation Name

HABIB INTERNATIONAL, INC.

Principal Place of Business

550 BILTMORE WAY
CORAL GABLES FL 33134

Mailing Address

550 BILTMORE WAY
CORAL GABLES FL 33134

If above addresses are incorrect in any way, line through incorrect information and enter correct action below.

2. New Principal Office Address, If Applicable

SAME

3. New Mailing Office Address, If Applicable

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

02/02/1995

5. FEI Number

62-1661210

☒ Applied For

☐ Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
DP	HABIB GHASSAN	8954 SW 149 PL	MIAMI FLORIDA

400002047924--8
-01/07/97-01072-011
*****750.00 *****375.00

8. Name and Address of Current Registered Agent

HABIB, GHASSAN
550 BILTMORE WAY
CORAL GABLES FL 33134

9. Name and Address of New Registered Agent

Name **SAMIRA GHAZAL ATTY**
Street Address (P.O. Box Number is Not Acceptable)
550 BILTMORE WAY Suite 1210
Suite, Apt. #, Etc.
City **CORAL GABLES** State **FL** Zip Code **33134**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

SIGNATURE REQUIRED

Date

11/12/96

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee of this reinstatement application, the reason for dissolution has been paid and the names of individuals on this application is true and accurate, and my signature shall

be the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

T. HABIB

11-5-96

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