

TRANSMITTAL LETTER

P 956000 11354

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

9000001404879
-02/14/95--01007--008
*****78.75 *****78.75

SUBJECT: Haas Enterprises, Inc.
(Proposed corporate name - must include suffix)

FILED
1995 FEB - 7 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FL 32314
CWS

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Lisa Marie Lobozzo
Name (printed or typed)

802 West Street
Address

Wilmi, De 19801
City, State & Zip

302 428 1200
Daytime Telephone number

F. CHESSER FEB 10 1995

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

ARTICLES OF INCORPORATION
OF
HAAS ENTERPRISES, INC.

FILED
1995 FEB -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

HAAS ENTERPRISES, INC.

The address of the principle office of this corporation shall be 340 Birch Road, Kings Park, NY 11754.

The corporation shall be the same.

ARTICLE II

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 III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 4271 Lago Way, Sarasota, FL 34241, and the name of the initial registered agent of the corporation is Edward Regnier.

ARTICLE V

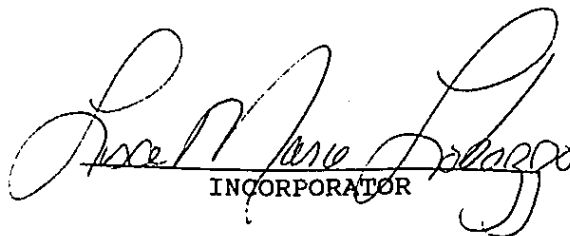
The corporation is to exist perpetually.

ARTICLE VI

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

Lisa Marie Lobozzo
INC. PLAN (USA)
802 West Street
Wilmington, DE 19801

The undersigned has executed these articles of Incorporation this 6th day of February, 1995.


INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Haas Enterprises, Inc.

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

Edward Regnier
(Name)
4271 Lago Way
(P.O. Box not acceptable)
Sarasota, FL 34241
(City/State/Zip)

FILED
1995 FEB -7 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Edward A. Regnier
(Signature)

2-6-95

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

P 95000011354 May 4, 1995

Ms. Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Mortham,

This is to notify you of
the change of address for Haas
Enterprises, Inc. The FEI number
is 59-329-37-04.

The new address is:

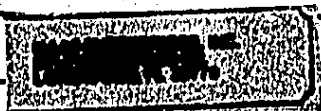
Haas Enterprises, Inc.
2410 Westwood Drive
Longwood, FL 32779
(407) 682-7508

If there are any questions, please feel
free to contact me. Thank you.

Sincerely,
Bernie Haas
President

Mr
Sandra
Mortham

P95000011354



700001524117
-06/27/95--01046--002
*****35.00 *****35.00

OFFICE USE ONLY

(City, State, Zip)

(Phone #)

FILED
95 JUN 26 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

R.A. 7/3/95
Change

Examiner's Initials **DC**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Haas Enterprises, Inc.

1b. The mailing address of the corporation is: 2410 Westwood Drive
Longwood, FL 32779

1c. Date of Incorporation: Feb. 7, 1995 Document number: P95000011354

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

Edward Regnier
4271 Lago Way
Sarasota, FL 34241

3. The name and address of the new registered agent and office: (P.O. Box Not Permitted)

Bonnie Haas
2410 Westwood Drive
Longwood, FL 32779

FILED
95 JUN 26 4 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Bonnie Haas
(Signature of an officer, chairman or vice chairman of the board)

July 1, 1995
(Date)

President, Bonnie Haas
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Bonnie Haas
(Signature of Registered Agent)

July 1, 1995
(Date)

P95 000011354

Aug 7, 1996

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500001921905
-08/14/96--01061--015
*****35.00 *****35.00

Dear Sirs -

500001921905
-08/14/96--01061--015
*****35.00 *****35.00

Enclosed please find the
articles of dissolution for Haas
Enterprises Inc.

I have also included a \$35 check
for the filing fee. If there are
any questions, please call
407-682-7508.

FILED
96 AUG 14 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 8/16
Thank you,
Bonne Haas

H MATTHEW OR BONNE HAAS
3410 WESTWOOD DRIVE
LONGWOOD, FL 32779

500001921905
-08/14/96--01061--015
*****35.00 *****35.00

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

Fed I.D. # 59-329-37-04
Haas Enterprises
Inc.

SECOND: The date dissolution was authorized:

August 7, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 7th day of August, 19 96

Signature

Bonnie Haas
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Bonnie Haas

(Typed or printed name)

President

(Title)

FILED
05 AUG 14 AM 8:34
TALLAHASSEE, FLORIDA