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DEPARTMENT OF STATE
STATE OF FLORIDA
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HAKI, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature and date 5/8

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**ARTICLES OF INCORPORATION
OF
HAKI, INC.**

The undersigned does hereby certify his intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that:

**ARTICLE I
NAME**

The name of this corporation shall be:

HAKI, INC.

**ARTICLE II
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE III
ADDRESS OF PRINCIPAL OFFICE OF CORPORATION**

The principal office of the corporation shall be located at: 555 Colorado Avenue, Suite 1, Stuart, Florida 34994. The mailing address of the corporation shall be: 555 Colorado Avenue, Suite 1, Stuart, Florida 34994.

**ARTICLE IV
NATURE OF BUSINESS**

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

**ARTICLE V
AUTHORIZED SHARES**

A. Number. The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of Capital Stock with a par value of One (\$1.00) Dollar per share.

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Lawrence E. Crary III, Esq.
Post Office Box 24
Stuart, FL 34995
407-287-2600
FL Bar #0250414

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. Initial Issue. 1,000 shares of the Capital Stock of the corporation shall be issued for cash at a par value of One (\$1.00) Dollar per share.

C. Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

D. Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

E. No classes of stock. The shares of the corporation are not to be divided into classes.

F. No share in series. The corporation is not authorized to issue shares in series.

ARTICLE VI REGISTERED AGENT

The corporation's initial registered office and initial registered agent at that address shall be:

Lawrence E. Crary III

555 Colorado Avenue
Stuart, Florida 33494

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida.

ARTICLE VIII NAME AND ADDRESS OF INITIAL DIRECTOR

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until his successors shall have been elected and qualified, are as follows:

GRAHAM V. KIRK

5560 Miles Grant Road
Stuart, Florida 34997

CANDACE HARMAN KIRK

5560 Miles Grant Road
Stuart, Florida 34997

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**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is as follows:

Lawrence E. Cary III 555 Colorado Avenue, Suite 1
Stuart, Florida 34994

**ARTICLE X
AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law. Every proposed amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain of these Articles of Incorporation be made.

**ARTICLE XI
BYLAWS**

The Bylaws of the Corporation shall be made, altered or rescinded by a two-thirds (2/3rds) majority vote of the Directors of the corporation.

**ARTICLE XII
PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and subscribed to these Articles of Incorporation at Stuart, Martin County, Florida, this 8th day of May, 1995.


Lawrence E. Cary III

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STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 8
day of May, 1995 by Lawrence E. Crary III, (PLEASE CHECK ONE OF THE
FOLLOWING) [☒] who is personally known to me OR [☐] who has produced
(TYPE OF IDENTIFICATION) as identification
and who (PLEASE CHECK ONE OF THE FOLLOWING) [☐] did OR [☒] did not take
an oath. He subscribed the above Articles of Incorporation, and he
did freely and voluntarily acknowledged before me according to law
that he made and subscribed the same for the uses and purposes
therein mentioned and set forth.

Name)

(SEAL)



BETTY JEAN DEES
MY COMMISSION # 00384733 EXPIRES
September 24, 1998
SIGNED THIS DAY FOR BELANCE, INC.

Print

NOTARY PUBLIC
My Commission Expires:

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FROM CARY BUCHANAN

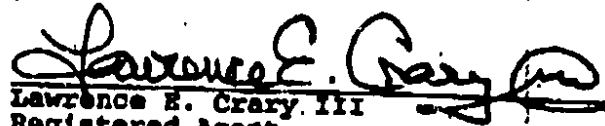
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ACKNOWLEDGMENT OF REGISTERED AGENT

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


Lawrence E. Cary III
Registered Agent

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TALLAHASSEE, FLORIDA

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