

**P95000051116**

**FILED**

**95 JUN 28 AM 10:34**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**June 21, 1995**

**SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314**

**300001526153**  
-06/28/95--01083--005  
\*\*\*122.50 \*\*\*122.50

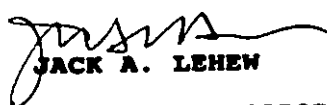
**RE: THE HANEEN CORPORATION**

**GENTLEMEN:**

**ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES  
OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF  
\$122.50.**

**THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY  
OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT  
DESIGNATION FOR THE ABOVE NAMED CORPORATION.**

**VERY TRULY YOURS,**

  
**JACK A. LEHEN**

**THE HANEEN CORPORATION  
5283 EHRLICH ROAD  
TAMPA, FLORIDA 33624**

*File  
6-30*

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**THE HANEEN CORPORATION**

The undersigned subscriber(s) to there Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

THE HANEEN CORPORATION

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME THE HANEEN CORPORATION  
ADDRESS 5283 EHRLICH ROAD  
CITY TAMPA, FLORIDA ZIP 33624

The name and street address of the Initial Registered Agent of this Corporation is:

NAME JACK A. LEHEM  
ADDRESS 5283 EHRLICH ROAD  
CITY TAMPA, FLORIDA ZIP 33624

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	RIAD KANTAR		
ADDRESS	5716 WORTHINGTON CT. #3		
CITY	TAMPA,	FLORIDA	ZIP 33615

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RIAD KANTAR		
ADDRESS	5716 WORTHINGTON CT. #3		
CITY	TAMPA,	FLORIDA	ZIP 33615

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of JUNE, 1995.

INCORPORATORS:

RIAD KANTAR  
(Signature)  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**THE HANEEN CORPORATION**

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(NAME OF CORPORATION)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5283 EHRLICH ROAD  
TAMPA, FL 33624

Has named JACK A. LEHEW  
located at the aforesaid address, as its Registered Agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(JACK A. LEHEW)