

P95 0000 52695

ROBERT C. CLARK
ATTORNEY AT LAW
1936 14TH AVENUE
VERO BEACH, FLORIDA 32960
407-569-4555

June 27, 1995

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

Dear Sirs:

Enclosed please find an original and one copy of the proposed Articles of Incorporation for HARRY GREEN ENTERPRISES, INC.. I have included my check for \$70.00 to cover the cost of filing same and would ask that you return the first copy file-stamped to me in the enclosed stamped self-addressed envelope.

Thank you for your assistance in this matter.

Yours truly,

Robert C. Clark
Robert C. Clark, Esq.

RCC:elm
Enclosures

800001529228
-07/03/95--01045--009
*****70.00 *****70.00

AL HENDRICKS JUL 10 1995

ARTICLE I - INCORPORATION

FOR

HAKKI GREEN ENTERPRISES, INC.

ARTICLE I

The name of this corporation shall be HAKKI GREEN ENTERPRISES, INC. hereinafter referred to as the "Corporation".

ARTICLE II

The general nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

(a) To engage in the business of the wholesale distribution of construction materials and as a part of said corporate function, to deal, handle and store on a temporary basis construction material of every type, character and nature and to distribute same at wholesale, to purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of and to invest in, trade in, deal in and with, goods, wares, merchandise of every class, kind and description, necessary to the accomplishment of the above stated corporate objectives, except that it is not to conduct a banking, life insurance, trust, insurance, surety, express, or railroad, canal, telegraph, telephone or telegraphic company, a building and loan association, fraternal benefit society, mutual fire insurance association, cooperative, state lot or exposition.

The Corporation may have one or more offices, and may also have a bank

power to do business within and without the State of Florida, in other States, the District of Columbia, the Territories, possessions and dependencies of the United States and in foreign countries, without restriction as to place or amount.

It is the intent and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects of the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, as principals, agent, trustee, or otherwise, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or object of the corporation, whether or not such business is similar in nature to the purposes and objects set forth in these Articles of Incorporation or any amendment thereof.

The foregoing paragraph shall be construed as enumerating both objects and powers of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

This Corporation shall be entitled to all rights, powers and franchises of the laws of the State of Florida affecting corporations as such laws may now exist or as such laws may hereafter be enacted.

ARTICLE III

CAPITAL STOCK

The authorized capital of this corporation shall consist of one

One and 00/100 share of common stock, having the value of one Dollar or more each.

The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America, or property, labor, or services at a just valuation to be fixed by the stockholders. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the stockholders.

Additional shares of stock without par value may be authorized from time to time by the Corporation, and said shares of stock may be issued for such consideration as shall be set by the stockholders.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the Corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

CORPORATE EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI

PRINCIPAL OFFICE AND RESIDENT AGENT

The principal place of business of said Corporation is to be located at 114th High Street, Sebastian, Florida, 32958, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

FORBES L. LAFF, Jr. hereby designated as Resident Agent of this Corporation, whose address is 1936 14th Avenue, Vero Beach, Florida, 32909.

ARTICLE VII

NAMES AND POST OFFICE ADDRESSES OF THE SUBSCRIBERS

NAME	ADDRESS
HARRY GREEN	11645 High Street Sebastian, Florida 32958
J. ANTHONY CHAVES	11645 High Street Sebastian, Florida 32958

ARTICLE VIII

NUMBER OF DIRECTORS

The number of the Corporation's directors shall be two, but the By-laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE IX

NAMES AND POST OFFICE ADDRESSES OF DIRECTORS

The names and post office addresses of the first Board of Directors and Officers of the Corporation, who, subject to the provisions of these Articles of Incorporation and the By-laws and General Corporation Law of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are as follows:

NAME	OFFICE	ADDRESS
HARRY GREEN	President, Treasurer Director	11645 High Street Sebastian, FL 32958
J. ANTHONY CHAVES	Vice President, Secretary, Director	11645 High Street Sebastian, FL 32958

ARTICLE V

The By Laws may prescribe the number of Directors necessary to constitute a quorum of the Board of Directors, which number may not be less than the majority of the whole Board of Directors. In case of vacancy in the Board of Directors, through death, resignation, disqualification or other cause, such vacancy shall be filled for the unexpired term by the affirmative vote of a majority of the remaining Directors. In case of any increase in the number of Directors, the additional Directors shall be elected by the affirmative vote of the majority of Directors then in office.

The Corporation may, at any meeting of the Board of Directors, sell, lease or exchange all of its property and assets, including its good will, and its corporate franchise or any property or assets essential to its corporate business, upon such terms and conditions either by cash, for the securities of any other corporation or corporations, or for such consideration as its Board of Directors may deem expedient and for the best interest of the Corporation when and as authorized by the affirmative vote of the holders of record of the majority of the stock of each class issued and outstanding, given at a stockholders meeting duly called for that purpose, or when authorized by the affirmative vote of the holders of record of a majority of the stock of each class issued and outstanding.

IN WITNESS WHEREOF, the undersigned have made and caused these Articles of Incorporation to be signed, Indian River County, Florida, for the first and principal purpose on this

20th June

HARRY GREEN

J. Anthony Chaves
J. ANTHONY CHAVES

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

PERSONALLY APPEARED before me, the undersigned authority, HARRY GREEN and J. ANTHONY CHAVES who are to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and each of them acknowledged before me, according to law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

Witness my hand and official seal at Vero Beach, Indian River County, Florida, this 20th day of June, 1995.

Robert C. Clark
Notary Public - ROBERT C. CLARK

Notary Public, State of Florida
My Commission Expires Aug. 12, 1995
Bonded thru Troy Fain - Insurance Inc.

CERTIFICATE DESIGNATING A NEW OR EXISTING OR FORMER OFFICE OF THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, FROM WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.001, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT HARRY SEEN ENTERPRISES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF SEBASTIAN, STATE OF FLORIDA, HAS NAMED ROBERT C. CLARK, LOCATED AT 1936 14TH AVENUE, VERO BEACH, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE

Harry J. D. [Signature]
Pres.
6-20-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

Robert C. Clark
June 20, 1995