

AFTORNEY AT LAW

JEROME R. SCHECHTER

ABRAHAM S KALKIN MEMBER OF NEW YORK DAR INOT ADMITTED IN FLORIDA 115 SOUTHLAST 7TH STREET FIRST FLOOR FORT LAUDERDALE FLORIDA 33301 TELEPHONE (105) 764 7600 FAX 1305) 763 4840

August 31, 1995

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301



Re: HASSON REALTY AND MANAGEMENT, INC.

Gentlemen:

Enclosed herewith please find my check to your order in the amount of \$70.00 as payment for filing fees and taxes in the following amounts in connection with the incorporation of the above-captioned corporation.

Filing Fee			\$	35.00
Registered	Agent	Fee		35,00
-	-			

TOTAL \$ 70.00

I have also enclosed the original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent of the above-captioned corporation, the original to be filed and the copy to be returned to this office without being certified.

Please note that the date for the beginning of corporate existence is August 31, 1995.

Very truly yours,

JEROME R. SCHECHTER

JRS/ca enclosures

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## ARTICLES OF INCORPORATION

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#### HASSON REALTY AND MANAGEMENT, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I NAME The name of this corporation is: HASSON REALTY AND MANAGEMENT, INC.

ARTICLE II NATURE OF BUSINESS The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III CAPITAL STOCK

The number of shares of authorized capital stock in this corporation shall be 10,000 shares of common stock with a par value of 10 cents.

The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

### ARTICLE IV TERM OF EXISTENCE The corporation is to exist perpetually.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3401 North Federal Highway, #109, Boca Raton, Florida and the initial registered agent at that address is FRED SULTAN.

ARTICLE VI DIRECTORS(S) This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

#### ARTICLE VII INITIAL DIRECTOR (S)

The name(s) and address(es) of the member(s) of the first Board of Directors is (are):

FRED SULTAN 3401 North Federal Highway, #109 Boca Raton, Florida.

# ARTICLE VILL PRINCIPAL OFFICE The address of the principle office is:

3401 North Federal Highway, #109, Boca Raton, Florida.

ARTICLE IX SUBSCRIBER(S) The name and address of the subscriber(s) to these Articles of Incorporation is (are):

FRED SULTAN 3401 North Federal Highway, #109 Boca Raton, Florida.

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ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE The corporation existence of this Corporation shall commence at 8:00 A.M. on August 31, 1995.

ARTICLE XIV MAILING ADDRESS OF CORPORATION The mailing address of the corporation shall be:

3401 North Federal Highway, #109, Boca Raton, Florida.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 31st day of August, 1995.

FRED SULTAN

STATE OF FLORIDA ) ) SS COUNTY OF BROWARD 

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BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared FRED SULTAN to me well known and known to me to be the person(s) who executed the foregoing Articles of Incorporation, and he/she/they acknowledged to and before me that he/she/they executed same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this  $\underline{\gamma}^{[n]}$  day of August, 1995.

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My Commission Expires:

CHRISTINE ANIELLO COMMISSION # CC 297711 CXPIRES AUG 21, 1997 Atlantic Bonding Co., Inc B00-732-7245

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESSED MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

HASSON REALTY AND MANAGEMENT, INC.

desiring to organize under the laws of the State of Florida, with its principle offices, as indicated in the Articles of Incorporation at BOCA RATON, PALM BEACH County, State of Florida, has named FRED SULTAN, 3401 North Federal Highway, #109, Boca Raton, Florida, agent to accept services of process within this state.

Having been named to accept services of process for the abovestated corporation, at place designated in this Certification, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

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FRED SULTAN Registered Agent

FOR REINSTATEM	IENT	Si Si	UCTIONS BEFORE DEPARTMENT OF STAT ndro B. Mortham eccetary of State POTOL CORPORTORS	FILED 96 SUP 18 - PM 12: 01			
DOCUMENT # <b>P9500069183</b>				TALLAHASSEE. FLORIDA			
HASSON REAL	TY AND MAN	AGEMENT, I	NC.	CALL / LORIDA			
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3401 N FEDERAL HWY #109 3401 N I		3401 N FEDERAL BOCA RATON FL					
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B. Name and	Address of Current Re						
	Asson,		NameHa	9. Name and Address of New Registered Agent	7 8		
3401 N FEDERAL HWY #109 BOCA RATON FL			BOX NUTEDON IS NOT ACCOPIDIO	E040 [7:5			
				RATON	- 8		
Coring appointed the start	red agant of the above i	named corporation, arr	familiar with and accept the obliga	State Spectron 607 0505 ES			
pistered Agent	LAN	TER DAGENT MUS		Date 9/17/96			
Does this corpo	ie under 5. 19	9.032, FIORID	a Statutes. Yes	No No (See other side for information on intengible tax.)			
<ul> <li>Here any concern an an officer or in this exist alternet application owed by the corporation have on this application is true, better on this application is true, better</li> </ul>	director or the receiver o the reason for desolutio been paud and the name iccurate, and my signati	r frustee empowered t h has been eliminated is of individuals listed e ire shall have the same	o executo this application as provid the corporate name satisfies the r on this form do not qualify for an e e legal effect as if made under oath	vided for in chapter 607 or 617, F.S. I further certify that when filing requirements of section 607.0401 or 617.0401, F.S., that all fees exemption under section 119.07(3)(i), F.S. The information indicated th	1		

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