

3:24 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE RIT COMPANY
DEPARTMENT OF STATE 1492 W. FLORISS ST
STATE OF FLORIDA SUITE 100
409 EAST GASTON STREET MIAMI FL 33135
TALLAHASSEE FL 32301 CONTACT: RAY GORMONT
FAX (904) 921-4000 PHONE: (305) 641-3694
FAX: (305) 641-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HAVEMEYER POINT ENTERPRISES, INC.
FAX AUDIT NUMBER: H98000002110 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/19/1996 TIME REQUESTED: 16:24:18
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H98000002110))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:19:0

RECEIVED
96 FEB 14 AM 8:09
DIVISION OF CORPORATIONS

[Handwritten signature]

1096-3385
Re-Send Better Copy
1096-3385

FILED
96 FEB 14 PM 4:40
RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL 3694\

SUBJECT: HAVEMEYER POINT ENTERPRISES, INC.
REF: W96000003385

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

COPY IS TO LIGHT !!!!!!!!!!!!!

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000002110
Letter Number: 696A00006487

49600002110

FILED
FEB 14 PM 4:40
FBI - MEMPHIS

一
 二
 三
 四

Set in Printing

1000

Set in Printing

100

Set in Printing

100

Set in Printing

100

Set in Printing

100

Set in Printing

100

Set in Printing

49600002110

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Russel Wouterlind

Address: 1323 SE 17th Street, #356
Ft. Lauderdale, Fl 33316

Namoi Mary Westerlind

Address: 1323 SE 17th Street, #356
Ft. Lauderdale, Fl 33316

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Russel Westerlind, 1323 SE 17th Street, #356, Ft. Lauderdale, FL 33316.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th Day of Feb., 1996.

President

496000002110

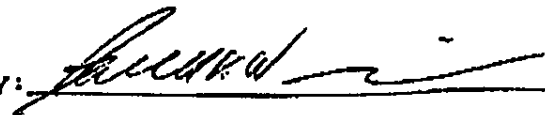
**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Havemeyer Point Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale County of Broward, State of Florida has named Russel Westerlind located at 1323 SE 17th Street, #356, Ft. Lauderdale, Fl 33316 County of Brow. State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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

By: 

Registered Agent

496000002110

STATE OF FLORIDA:

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Russel Westerlind known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 8th Day of February, 1996.

Diana Cheney
Notary Public
State of Florida at Large

OFFICIAL NOTARY SEAL
DIANA CHENY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC476885
MY COMMISSION EXP. JULY 31, 1999

NOTARY CHECK ONE:

- ☒ PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME
() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _____

Serial No.: _____

FILED

26 FEB 16 PM 4:40

RECEIVED
TALLAHASSEE, FLORIDA