

P96000034473
TRANSMITTAL LETTER

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314-0006
904/438-1225

SUBJECT: HAVOC FOUNDATION INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARVIN L. WEINSTEIN
Name (printed or typed)

910 N.E. 178 TERRACE
Address

NORTH MIAMI BEACH, FLORIDA 33162
City, State & Zip

1-305-651-5244
Daytime Telephone number

APR 19 1995

FILED
96 APR 17 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 APR 17 PM 3:30

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HAVOC FOUNDATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

910 N.E. 178 TERRACE,
NORTH MIAMI BEACH
FLORIDA, 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE-HUNDRED) @ \$5⁰⁰/_{XX} PER. SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARVIN L. WEINSTEIN
910 N.E. 178 TERRACE,
NORTH MIAMI BEACH
FLORIDA, 33162

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARVIN L. WEINSTEIN
910 N.E. 178 TERRACE,
NORTH MIAMI BEACH
FLORIDA, 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8TH day of APRIL, 19 96.

Marvin L. Weinstein
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HAVOC FOUNDATION INC.

2. The name and address of the registered agent and office is:

MARVIN L. WEINSTEIN
(NAME)

910 N.E. 178 TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NORTH MIAMI BEACH, FLORIDA 33162
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marvin L. Weinstein
(SIGNATURE)

April 8, 1996
(DATE)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA