

P97000059540

TRANSMITTAL LETTER

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

SUBJECT: HACQUEBORD, 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

FROM: FINLEY & ASSOCIATES, P.A.  
Chandler R. Finley, Esq.  
Name (printed or typed)

1645 Palm Beach Lakes Blvd. #300  
Address

West Palm Beach, FL 33401  
City, State & Zip

(561) 478-9930  
Daytime Telephone number

700002231737--7  
-07/07/97--01149--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

JUL 9 1997 BSB

97 JUL -7 AM 9:51  
TALLAHASSEE, FLORIDA

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

**FINLEY & ASSOCIATES, P.A.**  
ATTORNEYS AT LAW

SUITE #520  
1645 PALM BEACH LAKES BOULEVARD  
WEST PALM BEACH, FLORIDA 33401-2215  
TELEPHONE: (407) 478-9930  
TELEFAX: (407) 478-9945

CHANDLER R. FINLEY

ANTOINETTE MANCUSI

ADMITTED TO FLORIDA BAR  
ADMITTED TO U.S. DIST. CT. SO. FLA.  
AMERICAN IMMIGRATION LAWYERS ASSOCIATION  
FEDERAL BAR ASSOCIATION  
INTERNATIONAL BAR ASSOCIATION

July 1, 1997

BOCA RATON OFFICE:  
SUITE 300  
1515 N. FEDERAL HWY.  
BOCA RATON, FL 33432  
TEL: 407-367-0575  
FAX: 407-478-9945

CORRESPONDENT OFFICES:  
BRUSSELS  
LONDON  
PARIS  
TORONTO

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

**RE: ARTICLES OF INCORPORATION FOR  
HACQUEBORD, INC.**

Dear Sir/Madam:


Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation. Upon filing, please return the "stamped" copy of the Articles of Incorporation to this office.

Our check in the amount of \$78.75 is enclosed for payment of the filing fees.

Your prompt attention to this matter is appreciated.

Sincerely

FINLEY & ASSOCIATES, P.A.

  
Chandler R. Finley, Esq.  
CRF/pz  
Enclosure  
c: client

**ARTICLES OF INCORPORATION  
OF  
HACQUEBORD, INC.**

**FILED**  
97 JUL -7 AM 9:51  
TALLAHASSEE, FLORIDA

**Article I**

**Name**

The name of this corporation is HACQUEBORD, INC.

**Article II**

**Principal Office and Mailing Address**

The principal office of the Corporation is located at: 1645 Palm Beach Lakes Blvd., #520, West Palm Beach, Florida 33401

**Article III**

**Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock with no par value.

**Article IV**

**Pre-Emptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd., #520, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at that office is Chandler R. Finley, Esq.

**Article VI**  
**Incorporator**

The name and address of the person signing these Articles is:

Pierre Hacquebord  
1645 Palm Beach Lakes Blvd., #520  
West Palm Beach, FL 33401

**Article VII**  
**Initial Board of Directors**

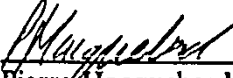
This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Pierre Hacquebord  
1645 Palm Beach Lakes Blvd., #520  
West Palm Beach, FL 33401

**Article VIII**  
**Indemnification**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of January, 1997.

  
\_\_\_\_\_  
Pierre Hacquebord, Incorporator

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

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under 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: **HACQUEBORD, INC.**
  
2. The name and address of the registered agent and office is:

Chandler R. Finley, Esq.  
1645 Palm Beach Lakes Blvd., #520  
West Palm Beach, FL 33401

The undersigned, Chandler R. Finley, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Chandler R. Finley, Registered Agent

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TALLAHASSEE, FLORIDA