

DANIELS & DANIELS

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ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

GORDON S. DANIELS
LISA LEONARDO DANIELS

TELEPHONE: (954) 572-7100
TELEFAX: (954) 572-0667

September 24, 1997

Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

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-10/01/97--01045--019
***122.50 ***122.50

RE: BOB HAUPERT ENTERPRISES, INC.

Dear Sir:

I am enclosing the original and one copy of the Articles of Incorporation together with our check in the amount of \$122.50 for filing.

Please return a certified copy of the Articles of Incorporation to my office when available. Thank you for your courtesy and cooperation in this regard.

Very truly yours,

Lisa Leonardo Daniels
LISA LEONARDO DANIELS

LLD:t
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -1 AM 9:32

eg 10/2/97

ARTICLES OF INCORPORATION

OF

BOB HAUPERT ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -1 AM 9:32

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is BOB HAUPERT ENTERPRISES, INC.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand shares of common stock at a par value of \$1.00 each.

ARTICLE V.

The address of the corporation's main office is 2046 Harrison Street, Hollywood, Florida, and the name of the corporation's initial registered agent at such address is: LISA LEONARDO DANIELS, Attorney at Law, 4300 North University Drive, Suite B-200, Fort Lauderdale, Florida 33351.

ARTICLE VI.

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as the initial director is:

President, Secretary/Treasurer, Bob Hauptert, 2046 Harrison Street, Hollywood, Florida, 33020.

ARTICLE VII.

The name and address of the incorporator is:
Bob Haupt, 2046 Harrison Street, Hollywood, Florida 33020.

ARTICLE VIII.

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the 19th day of Sept, 1997.

"Bob" Robert Haupt
BOB HAUPERT
Incorporator and President

STATE OF FLORIDA)

ss.

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared BOB HAUPERT, who, upon being by me first duly sworn, depose and say that he has executed the above and foregoing Articles of Incorporation this day for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 19th day of Sept, 1997.

My commission expires:

3/22/98

Gloria Ann Vidler
Notary Public-State of Florida
Gloria Ann Vidler

FL Licen

R163-7712-54-171-0



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -1 AM 9:32

LISA L. DANIELS having been designated as the Registered Agent in the above and foregoing Articles, is familiar with the accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



LISA LEONARDO DANIELS
REGISTERED AGENT