

P 98 0000 29039

R. L. HABER INTERNATIONAL, INC.  
3525 Bosun Circle  
Delray Beach, FL 33483

FILED  
98 MAR 27 PM 1:09  
TALLAHASSEE, FLORIDA

February 17, 1998

Corporation Records Bureau  
Division of Corporations  
Department of State  
P O Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
3-24-98

300002457253--6  
-03/13/98--01114--011  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed herewith to be filed with your office, please find the Articles of Incorporation and Resident Agent form for R. L. Haber International, Inc. Also enclosed herewith please find a check in the amount of \$122.50 to defray the costs set forth below:

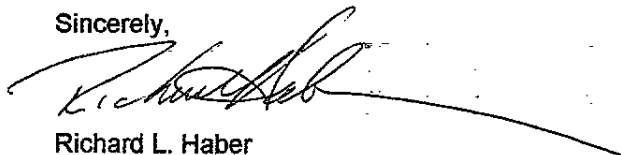
Filing Fee	\$35.00
Resident Agent Form	35.00
Certified Copy of the Articles of Incorporation	<u>52.50</u>

TOTAL: \$122.50

I have enclosed a photocopy of the Articles of Incorporation for your convenience in returning the certified copy to me.

Thank you for your cooperation in this matter.

Sincerely,

  
Richard L. Haber

1298 5765

625-2589  
Feb 17  
24

F. CHESER

MAR 30 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 16, 1998

RICHARD L HABER  
3525 BOSUN CIRCLE  
DELRAY BEACH, FL 33483

SUBJECT: R.L. HABER INTERNATIONAL, INC.  
Ref. Number: W98000005765

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98 MAR 27 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for R.L. HABER INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 898A00014030

*twice  
on 1st  
Page*

ARTICLES OF INCORPORATION

OE

**EFFECTIVE DATE**

3-24-98

R. L. HABER INTERNATIONAL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is R. L. HABER INTERNTIONAL, INC.

Article II - Address

The address of the principal office of the corporation is ~~2535~~ 3525 Bosun Circle, Delray Beach, Florida 33483.

Article III - Duration

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these articles.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article V - Capital Stock

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value non-assessable stock.

Article VI - Amendments

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.

Article VII - Initial Registered Office & Agent

The street address of the initial registered office and the principal place of busines of this corporation is 3525 Bosun Circle, Delray Beach, Florida 33483. The name of the initial registered agent of this corporation at that address is Richard L. Haber.

Article VIII - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The name of the initial director of this corporation is:

Richard L. Haber

Article IX - Incorporator

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

Richard L. Haber  
3525 Bosun Circle  
Delray Beach, Florida 33483

Article X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article XI - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XII - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

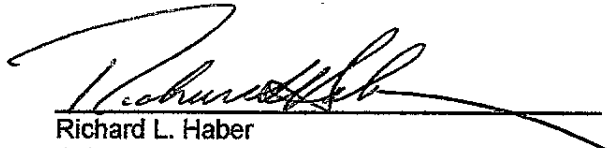
Article XIII - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

Article XIV - Indemnification

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

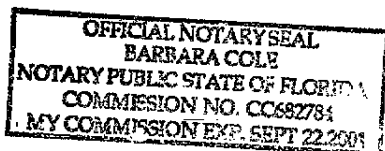
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of March, 1998.

  
Richard L. Haber  
Subscriber

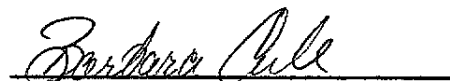
STATE OF FLORIDA           )  
  ) SS:  
COUNTY OF PALM BEACH    )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, appeared RICHARD L. HABER, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 24th day of March, 1998.



(NOTARY SEAL)



Commission No.: CC 682784  
Commission Expires: 2001

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

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT: **R. L. HABER INTERNATIONAL, INC.** desiring to organize or qualify under the  
laws of the State of Florida, with its principal place of business at Delray Beach, Florida, has  
named Richard L. Haber, located at 3525 Bosun Circle, Delray Beach, FL 33483, as its agent to  
accept service of process within Florida.

R. L. HABER INTERNATIONAL, INC.

SIGNATURE: 

Richard L. Haber

TITLE: President

DATE: March 24, 1998

FILED  
98 MAR 27 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS  
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

SIGNATURE 

Richard L. Haber

DATE: March 24, 1998