# CSC THE UNITED STATES

ACCOUNT NO.: 072100000032

REFERENCE: 771559 6099A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: April 7, 1998

ORDER TIME : 10:01 AM

**CORPORATION** 

ORDER NO. : 771559-005

CUSTOMER NO: 6099A

CUSTOMER: Martin V. Katz, Esq

MOYLE FLANIGAN KATZ FITZGERALD

& SHEEHAN

625 N.flagler Drive, 9th Floor

P. O. Box 3888

West Palm Beach, FL 33401

DOMESTIC FILING

NAME: HASAMEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

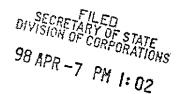
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

98 APR -7 47 10: 38

98 APR -7 PM 1:01



#### ARTICLES OF INCORPORATION

**OF** 

# HaSaMel, Inc.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

# ARTICLE I

# Name of Corporation

The name of this Corporation shall be HaSaMel, Inc. (the "Corporation").

# ARTICLE II

# **Mailing Address**

The mailing address of the Corporation is 3766 S.E. Ocean Boulevard, Stuart, Florida 34966.

# ARTICLE III

#### **Purpose**

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
  - (b) For the purpose of transacting any or all lawful business.

(c) To do any and everything pertinent to the above.

#### ARTICLE IV

# Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock.

#### ARTICLE V

# **Preemptive Rights**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

# **Corporate Duration**

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### ARTICLE VII

# **Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 3766 S.E. Ocean Boulevard, Stuart, Florida 34966, and the name of the initial registered agent of this Corporation at that address is Wm. Fred Taylor.

#### ARTICLE VIII

# **Board of Directors**

This Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Wm. Fred Taylor

3766 S.E. Ocean Boulevard

Stuart, Florida 34966

Lawrence Goldberg

3766 S.E. Ocean Boulevard Stuart, Florida 34966

# ARTICLE IX

# **By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X

### <u>Indemnification</u>

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

#### ARTICLE XI

# **Incorporator**

The name and address of the person signing these Articles is as follows: Lawrence Goldberg, 3766 S.E. Ocean Boulevard, Stuart, Florida 34966.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of	
Incorporation this day of from the components day of	<b></b>
·	Janus Jeasles Lawrence Goldberg, Incorporator

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS

# OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,

#### NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT HaSaMel, Inc., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS
OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT 3766 S.E.
OCEAN BOULEVARD, STUART, FLORIDA 34966 HAS NAMED WM. FRED TAYLOR,
LOCATED AT 3766 S.E. OCEAN BOULEVARD, STUART, FLORIDA 34966, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

awrence Goldberg, Incorporator

(Date)

HAVING BEEN NAMED AS REGISTERED AGENT 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 AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, INCLUDING THE PROVISIONS OF SECTION 607,0505, FLORIDA STATUTES.

Wm. Fred Taylor, Registered Agent

(Date)

38 APR -7 PM 1:09