

Division of Corporations

Page 1 of 1

P98000093705

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000020558 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 487-6013

From:

Account Name : COHEN, CHASE, & HOFFMAN, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
Fax Number : (305) 670-6152

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -4 AM 7:37

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Haas Realty, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

98 NOV -4 AM 7: 37

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

HAAS REALTY, INC.

ARTICLE I - NAME

The name of this corporation is Haas Realty, Inc.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1000	\$1.00	Common

This instrument prepared by:
Mark Schwimmer, Esquire
Florida Bar No. 290017
Mark Schwimmer, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

980000020558

980000020558

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Stella Haas
Secretary	Stella Haas
Treasurer	Stella Haas

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address:

9400 E. Calusa Club Drive
Miami, Florida 33186

The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Stella Haas

STREET ADDRESS OF
REGISTERED OFFICE

9400 E. Calusa Club Drive
Miami, Florida 33186

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This 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 shall never be less than one. The initial director of this corporation is:

DIRECTOR

Stella Haas

ADDRESS

9400 E. Calusa Club Drive
Miami, Florida 33186

980000020558

980000020558

ARTICLE IX - INCORPORATOR

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

NAMEADDRESS

Stella Haas

9400 E. Calusa Club Drive
Miami, Florida 33186ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4 day of November, 1998.

Incorporator:


Stella Haas

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


Stella Haas

FILED
98 NOV -4 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

980000020558