

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE

6-18-99

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LORN LEITMAN, C.P.A.
Account Number : I19980000088
Phone : (305) 279-8943
Fax Number : (305) 271-4421

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FLORIDA PROFIT CORPORATION OR P.A.

BRUCE HAAS ENTERPRISES, INC.

Certificate of Status	1
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B. McKnight JUN 17 1999

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ARTICLES OF INCORPORATION

OF

BRUCE HAAS ENTERPRISES, INC.

EFFECTIVE DATE
6-18-99

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is BRUCE HAAS ENTERPRISES, INC.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is June 18, 1998.

ARTICLE III

The general purposes for which the corporation is The general purposes of the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory, or nation.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is 7700 North Kendall Drive, Suite 405, Miami, FL 33156, and the name of the agent at such address is : Lorn Leitman.

- 1 -

Lorn Leitman, Esquire

7700 North Kendall Drive, Suite 405, Miami, FL 33156
(305) 279-8943 fax (305) 271-4421

Bar Number: 562238

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ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2). The name and address of the person/persons who is/are to serve as initial board are:

Name

Address

Bruce Haas (P)

2111 NW 60th Circle
Boca Raton, FL 33496

Lorn Leitman (D)

8120 SW 86 Terrace
Miami, FL 33156

ARTICLE VII

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

Name

Address

Lorn Leitman

8120 SW 86 Terrace
Miami, FL 33156

Executed by the undersigned at Miami, Dade County, Florida on this 18th
day of JUNE, 19 99.


Lorn Leitman

- 2 -

Lorn Leitman, Esquire

7700 North Kendall Drive, Suite 405, Miami, FL 33156
(305) 279-8943 fax (305) 271-4421

Bar Number: 562238

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ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

[Signature]

STATE OF FLORIDA)

COUNTY OF DADE) : SS :

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

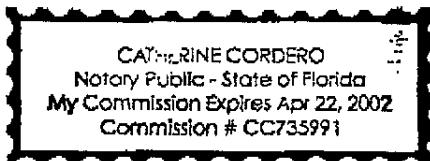
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18

day of June 19 99

Catherine Cordero

Notary Public, State of Florida, at Large

My Commission Expires:



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TALLAHASSEE FLORIDA

- 3 -

Lorn Leitman, Esquire

Bar Number: 562238

7700 North Kendall Drive, Suite 405, Miami, FL 33156
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CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First - That BRUCE HAAS ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami,

County of Dade State of Florida


has named Lorn Leitman
(Name of Registered Agent)

located at 7700 North Kendall Drive, Suite 405

City of Miami County of Dade

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)


Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Lorn Leitman, Esquire

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