

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

800002935018--0

REFERENCE :

310999

6099A

COST LIMIT :

ORDER DATE : July 19, 1999

ORDER TIME : 12:17 PM

ORDER NO. 310999-005

CUSTOMER NO:

6099A

CUSTOMER: Ms. Laraine C. Charbonneau

MOYLE FLANIGAN KATZ FITZGERALD MOYLE FLANIGAN KATZ FITZGERALD

P. O. Box 3888 625 N. Flagler Dr., 9th Floor

West Palm Beach, FL 33402

DOMESTIC FILING

HAIFA WASHINGTON, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED

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99 JUL 19 PM 3: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HAIFA WASHINGTON, 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 HAIFA WASHINGTON, INC. (the "Corporation").

## ARTICLE II Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 300 D Street S.W., Suite C18, Washington, D.C. 20024.

# 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 Three Hundred (300) shares of One Dollar (\$1.00) 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 625 North Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Wilton L. White, Esquire.

#### ARTICLE VIII Initial Board of Directors

This Corporation shall have three (3) directors initially. The number of directors maybe increased from time to time by the By-Laws but shall never be less than one (1). The names and

addresses of the initial directors of this Corporation are as follows:

Stewart Corwin 2949 2<sup>nd</sup> Avenue North

Lake Worth, Florida 33461

Claire Haslett 2949 2<sup>nd</sup> Avenue North

Lake Worth, Florida 33461

Desmond Keogh 2949 2<sup>nd</sup> Avenue North

Lake Worth, Florida 33461

#### 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 Indemnification

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 are as follows: Wilton L. White, Esq., 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of July, 1999.

Wilton L. White

STATE OF FLORIDA	)	FILED
· COUNTY OF PALM BEACH	)	99 JUL 19 PM 3: 09
	,	SLOKETARY OF STATE
The foregoing instrument was Wilton L. White, as Incorporator of	was acknowledged before me t	this 16 <sup>4</sup> day 45 faily F, 1999 (18) A
and he is personally known to me,		as
identification and did take an oath.		
Notary Name: LARAINE C. Chaebouneau		
	Notary Name: LARP	ywe C. Chaebowne na
	Notary Public	
(NOTARY STAMP)	Serial (Commission)	Number
LARIAINE C. CHARBONNEAU MY COMMISSION # CC 767402 EXPIRES: September 24, 2002	(if any)	

I hereby accept appointment as Registered Agent of HAIFA WASHINGTON, INC. as provide in Article VII, hereof.

Wilton L. White, Registered Agent