

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/15/99--01030--005
*****70.00 *****70.00

SUBJECT:

HASAN SECURITIES CONSULTING, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Cedric A. Thibodeaux

Name (Printed or typed)

215 Church Street, Suite 210

Address

Decatur, GA 30030

City, State & Zip

404/378-7799

Daytime Telephone number

FILED
99 JUL 15 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GALLON-CASE

JUL 22 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Hasan Securities Consulting, Inc.

ARTICLE I

The name of the corporation is **Hasan Securities Consulting, Inc.**

ARTICLE II

ORGANIZATION

The corporation is organized pursuant to the provisions of the Florida Corporation Code.

ARTICLE III

PERIOD OF DURATION

The corporation shall have perpetual duration.

ARTICLE IV

PURPOSES AND POWERS

Section 4.1 - General - The corporation is organized for profit and for any lawful purpose or purposes not specifically prohibited to corporations under the laws of the State of Florida, including, but not limited to, that of the **securities consulting industry**.

Section 4.2 - Powers - The corporation shall have the power to do all and everything necessary, suitable or proper for the accomplishment of any of the foregoing purposes or the attainment of any of the objectives herein set forth, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the corporation. Without limiting the foregoing, the corporation shall have and exercise all of the powers specified in Chapter 607 and 621 Florida Statutes of the Official Code of Florida Annotated, and may exercise any and all powers that may hereafter be granted to corporations or this class under the laws of the State of Florida.

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Section 4.3 - Purposes and Powers in Foreign Jurisdictions - The corporation shall be authorized to carry out any or all of the forgoing purposes, either alone or in association with any individuals, associations, partnerships and other corporations, in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such purposes or powers are not forbidden by the law of such state, territory, district or possession of the United States, or by such foreign country.

ARTICLE V

Section 5.1 - Number - The aggregate number of shares of common stock that the corporation shall have authority to issue is **100,000** shares of common stock with par value of **\$1** per share for a total authorized capitalization of **\$100**.

Section 5.2 - Dividends - The holders of the outstanding stock shall be entitled to receive, when and as declared by the Board of Directors, out of the unreserved and unrestricted net earnings of the current fiscal year or upon the adoption of a resolution, the Board of Directors may from time to time in its discretion distribute a portion of its assets to its shareholders out of the capital surplus of the corporation, dividends payable either in cash, in property, or in shares of the common stock of the corporation.

Section 5.3 - Right to Acquire Shares - The corporation may, upon the adoption of a resolution by its Board of Directors, purchase its own shares of stock to the extent of unreserved and unrestricted capital surplus available.

ARTICLE VI

GRANT OF PREEMPTIVE RIGHTS

Each stockholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying right to subscribed to or acquire shares, which may be issued at any time by the corporation.

ARTICLE VII

MINIMUM CAPITAL

The corporation shall not commence business until it shall have received not less than **\$100** in payment for the issuance of shares of its common stock.

ARTICLE VIII

PRINCIPAL OFFICE MAILING ADDRESS

The initial mailing address of the corporation shall be:

**215 Church Street, Suite 210
Decatur, Georgia 30030**

ARTICLE IX

REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be:

**100 Via De Casas Norte
Boyngon, Florida 33426**

The initial registered agent of the corporation at such address shall be **Cedric A. Thibodeaux**.

ARTICLE X

BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation, which shall consist of one member, is set forth below:

**Ramsey Hasan
215 Church Street, Suite 210
Decatur, Georgia 30030**

ARTICLE XI

The name and address of the incorporator if the corporation is as follows:

CEDRIC A. THIBODEAUX
215 Church Street
Suite 210
Decatur, Georgia 30030

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed these Articles
of Incorporation, this the 1 th day of July, 1999.

CEDRIC A. THIBODEAUX, CPA, PC

By: 

Cedric A. Thibodeaux

& Acceptance as registered agent.

CEDRIC A. THIBODEAUX, CPA, PC
215 Church Street
Suite 210
Decatur, Georgia 30030

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