

Charter Number Only

19900082649

Requestor's Name

Address

City

State

ZIP

Phone

FLORIDA ONLY

100002990511--3

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Hebalt Inc.

99 SEP 20 4:11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

HEBAH INC.

FILED  
99 SEP 20 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is HEBAH INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are:

TAHSEEN B. KHAN AND MOHSIN A. KHAN WHOSE ADDRESS IS: 5040 FOXHALL  
DRIVE NORTH, WEST PALM BEACH, FLORIDA 33417

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:  
MOSHIN A. KAHN at 504. FOXHALL DRIVE NORTH, WEST PALM BEACH, FLORIDA  
33417.

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these  
Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders  
is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors  
is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 631 U.S.Highway One,  
Suite 404, North Palm Beach, Florida 33408, the initial Registered Agent of this corporation at that  
address is Timothy K. Anderson, Esq.

ARTICLE X

INITIAL CORPORATE OFFICE

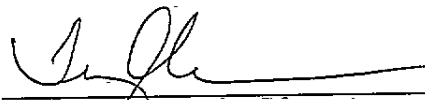
The street address of the initial corporate office of this corporation is 5040 FOXHALL  
DRIVE NORTH, WEST PALM BEACH, FLORIDA 33417.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these  
Articles of Incorporation.

  
MOHSIN A. KHAN, Incorporator

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF PALM BEACH         )

The foregoing Articles of incorporation of HEBAH INC were acknowledged before me this  
10<sup>th</sup> day of September, 1999, by MOHSIN A. KHAN, Incorporator.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires:



Timothy K Anderson  
My Commission CC674299  
Expires September 19, 2001

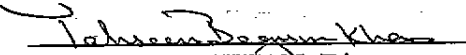
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HEBAH, INC.

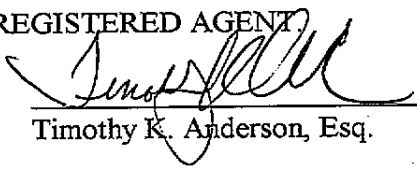
2. The name and address of the registered agent and office is:

Timothy K. Anderson, Esquire  
631 U.S. Highway One, Ste. 404  
North Palm Beach, Florida 33408

  
TAHSEEN B. KHAN, Director

DATE 9/10/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Timothy K. Anderson, Esq.

DATE 9/10/99

**FILED**  
99 SEP 20 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA