

P99000/06481

Sender's Name DAVID Lipsick Phone 954 917-1254  
Company Coldwell Bkr/ BRENDEN RE Group  
Address 3195 No. Pompano Rd Suite #104 Dept/Floor/Suite/Room  
City Pompano Beach State FL ZIP 33069  
DL  
Reference Information

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DLD Corporation (Corporation Name) (Document #)  
400003059664--3  
12/03/99 01014-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☒ Merger

AUTHORIZATION BY PHONE TO

CORRECT RA Acceptance

DATE 12/8

DOC. EXAM KR

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FIXED IN NEW FIRST  
PAGE AS FIRST  
CHOICE FOR NAME  
UNAVAILABLE

DAVID LIPSICK GAVE

W99-27612

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HAVERHILL CORPORATION**

The undersigned, a natural person of the age of eighteen years or more, hereby organizes the corporation with the name set forth below and adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is HAVERHILL CORPORATION (the "Corporation").

**ARTICLE II**

The period of the Corporation is perpetual.

**ARTICLE III**

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

**ARTICLE IV**

The aggregate number of shares of all classes of stock which the Corporation has authority to issue is 1,000 shares, \$1.00 par value.

**ARTICLE V**

No shareholder shall have any preemptive rights whatsoever, and cumulative voting shall not be permitted.

**ARTICLE VI**

The address of both the initial registered office of the Corporation and the mailing address of the Corporation is 100 Paradise Harbour, Penthouse 503, North Palm Beach, FL 33408 and the name of the registered agent is Dion DeCesare. The initial address of the principal office of the Corporation shall be 100 Paradise Harbour, Penthouse 503, North Palm Beach, FL 33408

## ARTICLE VII

The initial Board of Directors shall consist of one member who shall serve as director until the first annual meeting of shareholders or until successor(s) shall have been elected and qualified, and whose name and address is as follows:

NAME:

ADDRESS:

Dion DeCesare

100 Paradise Harbour  
Penthouse 503  
North Palm Beach, FL 33408

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation.

ARTICLE VIII

The name and address of the incorporator of the Corporation is as follows:

NAME:

ADDRESS:

Dion DeCesare

100 Paradise Harbour  
Penthouse 503  
North Palm Beach, Fl 33408

IN WITNESS WHEREOF, I have hereunto set my hand this 17<sup>th</sup>. Day of  
November, 1999.

I hearby am familiar with and accept the duties and  
responsibilities as Registered Agent.

INCORPORATOR / REGISTERED AGENT

Dion De Cesare

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of November,  
1999, by Dion DeCesare, who is personally known to me or who produced

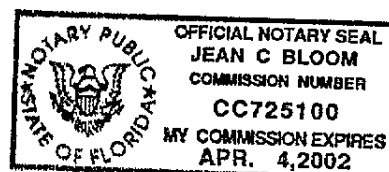
FL DL D226-172-69-447-0 as identification.

Jean C. Bloom

By:

Notary Public, State of Florida

seal



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