

TRANSMITTAL LETTER

P99000107880

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

EFFECTIVE DATE

SUBJECT: Havana Wash. House, Inc.

(Proposed corporate name - must include suffix)

300003069973--7
-12/14/99--01096--003
*****87.50 *****87.50

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: Dean N. Chaaban
Name (Printed or typed)

4205 Camden Road
Address

Tallahassee, FL 32303
City, State & Zip

850-562-4530

Daytime Telephone number

RECEIVED
99 DEC 14 PM 2:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 14 PM 2:32

APPROVED
AND
FILED

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

T. SMITH DEC 14 1999

EFFECTIVE DATE

ARTICLES OF INCORPORATION 01/01/00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Havana Wash House, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 707 N. Main Street, Havana, FL 32333. The mailing address of this corporation shall be 4205 Camden Road, Tallahassee, FL 32303.

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000. Par value is \$10 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Dean N. Chaaban, 4205 Camden Road, Tallahassee, FL 32303.

ARTICLE V INCORPORATOR

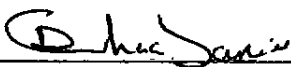
The name and address of the incorporator to these Articles of Incorporation is Dean N. Chaaban, 4205 Camden Road, Tallahassee, FL 32303.

ARTICLE VI EFFECTIVE DATE

The effective date for this corporation shall be January 1, 2000.

ARTICLE VII BOARD OF DIRECTORS

The president, vice-president, secretary and treasurer are Dean N. Chaaban. His address is 4205 Camden Road, Tallahassee, FL 32303.

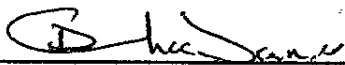


Signature/Incorporator

12/14/99

Date

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.



Signature/Registered Agent

12/14/99

Date

APPROVED
AND
FILED

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TALLAHASSEE, FLORIDA