

M. Dean Hall

Certified Public Accountant
1800 Pembroke Drive, Suite 300
Orlando, Florida 32810

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TRANSMITTAL LETTER

September 5, 2000

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*****78.75 *****78.75

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

SUBJECT: HALL FINANCIAL GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75. Please file the articles and send a certificate of status to:

Malcolm D. Hall
1878 Bristol Court
Maitland, FL 32751
407-834-2594

Sincerely,

Malcolm D. Hall

Malcolm D. Hall

FILED
00 SEP -7 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-12
WC

ARTICLES OF INCORPORATION

OF

HALL FINANCIAL GROUP, INC.

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00 SEP -7 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 – NAME

The name of the corporation shall be HALL FINANCIAL GROUP, INC.

ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1878 Bristol Court
Maitland, FL 32751

ARTICLE 3 – CAPITAL STOCK

The corporation is authorized to issue one hundred thousand (100,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00).

ARTICLE 4 – INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Malcolm D. Hall
1878 Bristol Court
Maitland, FL 32751

ARTICLE 5 – DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE 6 – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Malcolm D. Hall
1878 Bristol Court
Maitland, FL 32751

Having been named as registered agent to accept service for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Malcolm D. Hall
Malcolm D. Hall/Registered Agent

9/5/00
Date

The undersigned incorporator has executed these Articles of Incorporation on this 5th day of September 2000.

Malcolm D. Hall
Malcolm D. Hall/Incorporator