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DIVISION OF CORPORATIONS
04 FEB 20 AM 11:31

2-25-04
WPC

TRANSMITTAL LETTER

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

SUBJECT: William Hade Enterprises, Inc.
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are 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: William J. Hade
Name (Printed or typed)

134 Eastern Fork
Address

Longwood, FL 32750-2754
City, State & Zip

407-331-2864
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

William Hade Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

134 Eastern Fork, Longwood, FL 32750-2754

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Residential Real Estate Sales & Education

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William J. Hade, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William J. Hade, 134 Eastern Fork, Longwood, FL 32750-2754

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William J. Hade, 134 Eastern Fork, Longwood, FL 32750-2754

Having been named as registered agent to accept service of process for the above stated 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

William J. Hade
Signature/Registered Agent

February 18, 2004
Date

William J. Hade
Signature/Incorporator

February 18, 2004
Date