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TRANSMITTAL LETTER

FILED

99 OCT 25 AM 11:32

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000003023780--4  
-10/25/99-01093-020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** HallMart, Inc.  
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Jack B. Hall  
Name (Printed or typed)

8445... 127th Drive  
Address

Live Oak, Fl 32060  
City, State & Zip

(904) 362-5889  
Daytime Telephone number

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

PH 10/26/99

# ARTICLES OF INCORPORATION

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

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## ARTICLE I NAME

The name of the corporation shall be: HallMart, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8445 127th Drive, Live Oak, Suwannee County, Florida 32060.

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Thousand (100,000) shares consisting of one of common stock having unlimited voting rights.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: and also sole (1) member of initial

Jack B. Hall  
8445 127th Drive  
Live Oak, Fl. 32060

Board of Directors:  
Jack B. Hall  
8445 127th Drive  
Live Oak, Fl. 32060

## ARTICLE V INCORPORATOR

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

Jack B. Hall  
8445 127th Drive  
Live Oak, Fl 32060

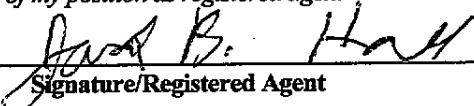
October 18, 1999

  
Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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

October 18, 1999

Date