# P00000002536

December 30, 1999

EFFECTIVE DATE OO

500003085645--9... -01/03/00--01044--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Articles of Incorporation of MARIA HADFIELD, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for MARIA HADFIELD, TNC. I would like the effective date of the corporation to be January 1, 2000. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

Sincerely,

Maria Hadfield

F. CHARGEST JAN 1 0 1999

#### ARTICLES OF INCORPORATION

OF

#### MARIA HADFIELD, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation for profit under the laws of the State of Florida

ARTICLE I – NAME

The name of this corporation is MARIA HADFIELD, INC.

#### ARTICLE II – PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

#### ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be January 1, 2000.

#### <u>ARTICLE IV – CAPITAL STOCK</u>

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V – INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

#### ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 2108 Telogia Court, Holiday, Florida 34690, and has a post office address of the same.

#### ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be one Director, initially. The name and address of the initial members of the Board of Directors are:

Maria Hadfield Director 2108 Telogia Court Holiday, FL 34690

#### ARTICLE IX - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Maria Hadfield President / Secretary 2108 Telogia Court Holiday, FL 34690

### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Maria Hadfield, whose address is 2108 Telogia Court, Holiday, FL 34690.

IN WITNESS WHEREOF I have the forgoing Articles of Incorporation under the day of				
	Maria Hadfield	ejal)		
I hereby accept the designation for Registered Agent.				
Thereby absorpt and acceptance of	Mariath	The		
	Maria Hadfield	0	JAN -3 AM 10: 08	FILED
State of Florida			<b>語</b> 8	
County of Pasco			7	
Personally appeared before me this 30 day of December, 1999, Maria Hadfield, who is personally known to me or who has produced Florida Driver Grease as identification.				
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Seal	Notary Public State of Florida	PAUL J. MC Notary Public, St My Comm. Expires No. CC 5	tate of Florida B May 11, 2000	