(SAMPLE LETTER OF TRANSMITTAL) FILED

DATE

March 8, 2000

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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Re:	R.	L.	HASTINGS	, Inc.
			(Name of Cornoration)	•

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

R. L. HASTINGS INC.

(Name of Corporation)

MAILING ADDRESS OF CORPORATION —
1027 S. PINE RIDGE CIRCLE
SANFORD, FL 32773-4825
PHONE —
(407) <u>330-2717</u>
Area Code Number Ext.

ARTICLES OF INCORPORATION of

FILED

R.	L.	HASTINGS,	INC.

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(name of corporation)

SECRETARY OF STATE The undersigned acting as the incorporators of a corporation under the Florida Business Gorporation Act, adopted A the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

R. L. HASTINGS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ NONE per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET A	ADDRESS	1027	s. I	PINE	RIDGE	CIRCLE		-	· —		 =
CITY S	SANFORD					FLORID	A.	32	113	ZIP	

Mailing address, if different

STREET ADDRESS	-	
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	J. MICHAEL HARTMAN		 =		
ADDRESS	312 W. FIRST STREET	SUITE 612	 -		
CITY	SANFORD		FLORIDA	32771	ZīP

ARTICLE VII - INITIAL BOARD OF DIRECTORS

ADDRESS 1027 S. PINE RIDGE CIRCLE CITY SANFORD STATE FLORIDA 32773 ZIP NAME ADDRESS	-
NAME ADDRESS CITY STATE ZIP NAME ADDRESS CITY STATE ZIP STATE ZIP	
ADDRESS	
CITY STATE ZIP NAME ADDRESS CITY STATE ZIP ZIP	
NAME ADDRESS CITY STATE ZIP	
ADDRESS CITY STATE - ZIP	
CITY STATE - ZIP	
ADDRESS 1027 S. PINE RIDGE CIRCLE CITY SANFORD STATE FLORIDA 32773 ZIP NAME	
ADDRESS	
CITY STATE ZIP	
NAME	
ADDRESS	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

FILED OOMAR IO PM 1: 47 SECRETARY OF STATE TALLAHASSEE, FLORIDA

R.	Т	HASTINGS	TNC
Λ.	ш.	DWOITINGO	THO.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 312 W. FIRST STREET SUITE 612

SANFORD, FL 32771

has named __ J. MICHAEL HARTMAN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

MARCH 8, 2000

(Date

PONTALE OFFICIAL OF DESIGNATION

(Signature)

DACE:

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