

P000000040836

https://ccfssl.state.fl.us/scripts/efilcovr.exe

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000019023 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
KATHERINE HARRIS, FLORIDA

00 APR 24 PM 2:55

FILED

FLORIDA PROFIT CORPORATION OR P.A.

THOMAS J HALEY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Culligan APR 24 2000

**ARTICLES OF INCORPORATION
OF**

THOMAS J HALEY, INC.

ARTICLE I NAME

The name of the corporation shall be:

THOMAS J HALEY, INC.

ARTICLE II PRINCIPAL OFFICE

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

5435 SE DIXIE HIGHWAY

STUART, FLORIDA 34997

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is:

FIVE HUNDRED (500)

PREPARED BY:
TRIPLE CHECK INCOME TAX SERVICE
2506 DELAWARE AVE
FORT PIERCE FLORIDA 34947

FILED
00 APR 24 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

THOMAS J. HALEY

5435 SE DIXIE HIGHWAY

STUART, FLORIDA 34997

ARTICLE V INCORPORATOR

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

THOMAS J. HALEY

5435 SE DIXIE HIGHWAY

STUART FLORIDA 34997

The undersigned has executed these Articles of
Incorporation this 20TH day of APRIL, 2000 .

x

Thomas J. Haley

THOMAS J. HALEY

Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THOMAS J HALEY, INC.

2. The name and address of the registered agent and office is:

THOMAS J HALEY

3435 SE DIXIE HIGHWAY

STUART, FLORIDA 34997

Signature: * Thomas J. Haley

Title: PRESIDENT

Date: 4/24/00

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: * Thomas J. Haley

Date: 4/24/00

FILED
00 APR 24 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA