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LAW OFFICES OF NORMAN LINDER HULL

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
746-A NORTH MAGNOLIA AVENUE  
ORLANDO, FLORIDA 32803

POST OFFICE BOX 533068  
ORLANDO, FLORIDA 32853-3068

TELEPHONE: (407) 422-1235  
FACSIMILE: (407) 423-2842  
E-MAIL: nlhull@ix.netcom.com

May 11, 2000

FILED  
00 MAY 16 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Halgo, Inc.

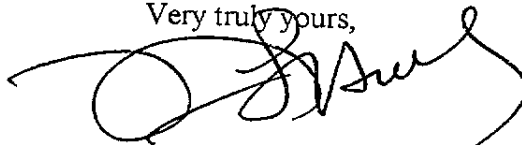
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the new corporation of Halgo, Inc. Please file the original articles and return a certified copy to me in the self address stamped envelope. I have enclosed this firm's check # 2410 in the amount of \$78.75 for the filing of these articles.

Should you have any questions, please contact the undersigned.

Very truly yours,



Norman L. Hull

NLH/blr  
Enclosures

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**ARTICLES OF INCORPORATION**

**HALGO, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the laws of the State of Florida, hereby certify as follows:

**Article I**

The name of the corporation shall be HALGO, INC.

**Article II**

The corporate existence shall begin upon the filing of these Articles with the Department of State of the State of Florida. The duration of the corporation shall be perpetual.

**Article III**

The corporation is formed for the purpose of providing human relations seminars and services, and the sale of related testing instruments and products, as well as any and all related or incidental activities. This corporation may also engage in any lawful business for which a corporation may be incorporated under the laws of the State of Florida. This corporation shall have and may exercise any and all powers necessary, convenient or incidental to the carrying out of any business in which it may be engaged.

**Article IV**

There shall be a Board of Directors initially consisting of two directors, namely, Miriam B. Hull, 225 S. Swoope Avenue, Maitland, Florida 32751, and Gene Romagna, 2704 Spivey Lane, Orlando, Florida 32837, under whom the business and affairs of the corporation shall be conducted. All corporate powers shall be exercised by or under the authority of the Board of Directors. The number of members of the Board of Directors may be changed from time to time as provided in the

bylaws.

#### **Article V**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Fifty (150), having a par value of One Dollar (\$1.00) per share.

#### **Article VI**

The names and addresses of the initial shareholders of the corporations and the number of shares for which each has subscribed are as follows:

Miriam B. Hull	225 South Swoope Avenue, Maitland, Florida 32751	50
Gene Romagna	2704 Spivey Lane, Orlando, Florida 32837	50

#### **Article VII**

The street address of the corporation's principal office for the conduct of business and its initial registered office is 2704 Spivey Lane, Orlando, Florida 32837. The name of the corporation's registered agent at that address is Gene Romagna.

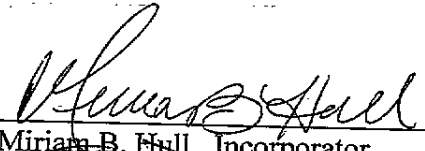
#### **Article VIII**

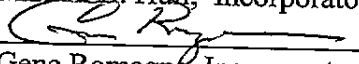
The names and addresses of the corporation's incorporators are Miriam B. Hull, 225 South Swoope Avenue, Maitland, Florida 32751 and Gene Romagna, 2704 Spivey Lane, Orlando, Florida 32837.

#### **Article IX**

The corporation elects to have preemptive rights.


IN WITNESS WHEREOF, these Articles have been executed by the undersigned this  
10<sup>TH</sup> day of MAY, 2000.

  
Miriam B. Hull, Incorporator

  
Gene Romagna, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been named Registered Agent for HALGO, INC., hereby accepts said designation and agrees to act in said capacity at the place identified in the Articles of Incorporation, namely 2704 Spivey Lane, Orlando, Florida 32837. The undersigned further agrees to comply with the provisions of all statutes relative to the performance of his duties as Registered Agent.

  
Gene Romagna  
Registered Agent

halgoincorp.wpd

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA