

TRANSMITTAL LETTER

P000000065823

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

900003314639-1
-07/06/00--01039--005
*****70.00 *****70.00

SUBJECT: N. J. Hale 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

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: N. J. Hale Inc
Name (Printed or typed)

5675 W. Hwy 40
Address

Ocala, FL 34482
City, State & Zip

(352) 840-0022
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -6 AM 10:41

FILED

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

T. Burch JUL 10 2000

ARTICLE I
NAME OF CORPORATION

The name of the Corporation is N.J. Hale Inc.

ARTICLE II
OFFICES

The principal office of N.J. Hale, Inc. shall be in the State of Florida and will be located at 5675 W. Highway 40 in the city of Ocala, Florida 34482, County of Marion. Also, the Corporation mailing address will be the same. The Corporation may have such other offices, either within or without the State of Florida, as the President may designate or as the business of the Corporation may require from time to time.

ARTICLE III
Shares Authorized

The number of shares authorized is 2000 common shares with \$20.00 par value.

ARTICLE IV
REGISTERED AGENT

Nigel Hale is the name of the registered agent. His address is 5675 W. Highway 40, Ocala, Florida 34482.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INCORPORATOR

The incorporator is Nigel Hale and his address %Geraldine Kenner, 5675 W Highway 40, Ocala, Florida 34482.

Nigel J Hale
Signature of Incorporator

JUNE 29TH 2000
Date

Having been named as register agent and to accept service for the above stated corporation at the place designated in the 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.

Nigel J Hale
Signature/Registered Agent

JUNE 29TH 2000
Date