Division of Corporations

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### Florida Department of State

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

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

RICHARD HAGGERTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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# ARTICLES OF INCORPORATION

OF

## RICHARD HAGGERTY, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

## ARTICLE 1 - NAME

The name of the Corporation shall be Richard Haggerty, Inc. (hereinafter, "Corporation").

## ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# <u> ARTICLE 3 - PRINCIPAL OFFICE</u>

The address of the principal office of this corporation is 958 Mockingbird Lane, #513, Plantation, FL 33324.

## ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Richard R. Haggerty 958 Mockingbird Lane, #513 Plantation, FL 33324 SECRETARY OF STALE
DIVISION OF CORPORATION

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#### **ARTICLE 5 - CAPITALIZATION**

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$1.00.

#### ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:

Richard R. Haggerty

Vice-President:

Richard R. Haggerty

Secretary:

Richard R. Haggerty

Treasurer:

Richard R. Haggerty

whose address(es) shall be the same as the principal office of this Corporation.

#### **ARTICLE 8 - DIRECTORS**

The Director(s) of this Corporation shall be:

Richard R. Haggerty

whose address shall be the same as the principal office of this Corporation.

# ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 958 Mockingbird Lane, #513, Plantation, FL 33324. The registered agent of this Corporation is Richard R. Haggerty.

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#### ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this June 25, 2001.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Richard R. Haggerty, Inca

The undersigned, Richard R. Haggerty, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Richard R. Haggerty

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