

PO1800079232
TRANSMITTAL LETTER

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

SUBJECT: JOHN HACKETT, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: JOHN HACKETT, INC.
C/O John Hackett IV - Registered Agent & Incorporator
24100 Turkey Lk Rd.
Howey In The Hills, FL 34737.

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-08/08/01-01077-006
*****87.50 *****87.50

NOTE: The original and one copy of the articles are enclosed.

8-13-01
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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: JOHN HACKETT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 24100 Turkey Lk Rd in Howey In The Hills, FL 34737.
The mailing address for all legal correspondence is: 24100 Turkey Lk Rd in Howey In The Hills, FL 34737.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

John Hackett	Dianna Russo
PRESIDENT/DIRECTOR	VICE-PRESIDENT/DIRECTOR
24100 Turkey Lk Rd	24100 Turkey Lk Rd
Howey In The Hills, FL 34737	Howey In The Hills, FL 34737

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
John Hackett located at 24100 Turkey Lk Rd. in Howey In The Hills, FL 34737.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
John Hackett located at 24100 Turkey Lk Rd. in Howey In The Hills, FL 34737.

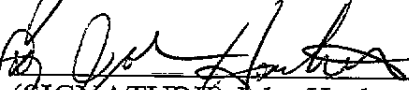
Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) John Hackett IV - Registered Agent

8-6-01

Date



(SIGNATURE) John Hackett IV - Incorporator

8-6-01

Date