

TRANSMITTAL LETTER

P01000081889

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

300004538843--3
-08/16/01--01079--010
*****70.00 *****70.00

SUBJECT: AL HAINES, 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: MATLAND ACCOUNTING
Name (Printed or typed)

12995 S. CLEVELAND AVE. STE. 107
Address

FT. MYERS, FL 33907
City, State & Zip

941-275-3434
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 16 PM 1:33

FILED

AUG 20 2001

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

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:

AL HAINES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12995 S. CLEVELAND AVE. STE. 107
FT. MYERS, FL 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

BARBARA HAINES-PRES./SECR.
5541 NATOMA DR.
FT. MYERS, FL 33919

ALFRED J. HAINES-V/P /TREAS.
5541 NATOMA DR.
FT. MYERS, FL 33919

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RUDOLPH K. MATLAND
12995 S. CLEVELAND AVE. STE. 107
FT. MYERS, FL 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUDOLPH K. MATLAND
12995 S. CLEVELAND AVE. STE. 107
FT. MYERS, FL 33907

Having been named as registered agent to accept service of process 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

Rudolph K. Matland
Signature/Registered Agent

8/14/2001
Date

Rudolph K. Matland
Signature/Incorporator

8/14/2001
Date

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SECRETARY OF STATE
TALAHASSEE, FLORIDA