

PO1000083121

CLAUDIA F. HAINES, ESQ.
5325 Sand Lake Drive
Melbourne, Florida 32934

20 August 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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Re: C.F. HAINES, P.A.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and Registered Agent Designation for C.F. HAINES, P.A. Also enclosed is a check made payable to the Florida Department of State in the amount of \$87.50, representing the filing fee, certified copy fee and Certificate of Status fee.

Please arrange to file the Articles of Incorporation, Registered Agent Designation and return a certified copy of same, along with a Certificate of Status at your earliest convenience.
Thank you.

Sincerely,

Claudia F. Haines
Claudia F. Haines

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
C.F. HAINES, P.A.
a Professional Association**

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TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the professional service corporation shall be C.F. HAINES, P.A. (the "Company").

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the Company shall be 5325 Sand Lake Drive, Melbourne, Florida 32934.

ARTICLE III. PURPOSE

The purpose for which this professional service corporation is organized is to provide legal services and to possess and exercise all of the powers and privileges granted by the laws of the State of Florida.

ARTICLE IV. SHARES

The number of shares of stock that the Company is authorized to issue is One Thousand (1,000) shares, all of which are of one class and designated as common stock and the par value of each share is one cent (\$0.01).

ARTICLE V. DIRECTORS AND OFFICERS

The Company's initial director shall be Claudia F. Haines. The President, Secretary and Treasurer of the Company shall be Claudia F. Haines to serve at the pleasure of the board of directors until her successor(s) shall be duly elected and qualified.

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is Claudia F. Haines, Esq. at 5325 Sand Lake Drive, Melbourne, Florida 32934.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Claudia F. Haines, 5325 Sand Lake Drive, Melbourne, Florida 32934.

ARTICLE VIII. EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective as of August 15, 2001.


Claudia F. Haines, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Having been named as registered agent and to accept service of process for the above stated professional service corporation at the place designated in this 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 related to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Claudia F. Haines, Esq., Registered Agent

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