

P02000019572

February 11, 2002

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

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02/18/02--01020--002

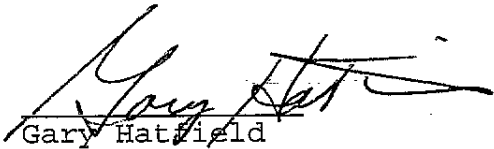
*****78.75 *****78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of TRUE, HATFIELD & ASSOCIATES, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as TRUE, HATFIELD & ASSOCIATES, INC., is appreciated.

Respectfully,


Gary Hatfield

6330 Forrester Drive
Bradenton, FL 34202

FILED
2002 FEB 18 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/21/02

ARTICLES OF INCORPORATION

OF

TRUE, HATFIELD & ASSOCIATES, INC.

FILED

2002 FEB 18 AM 9:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is TRUE, HATFIELD & ASSOCIATES, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose ~~for which~~ the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6330 Forrester Drive, Bradenton, FL, 34202 and the name of its initial registered agent at such address is Joyce True.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Joyce True	President/Treasurer 6330 Forrester Drive, Bradenton, FL, 34202
Gary Hatfield	Vice President/Secretary 6330 Forrester Drive, Bradenton, FL, 34202

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The names and addresses of each incorporator are:

Joyce True 6330 Forrester Drive, Bradenton, FL 34202

Gary Hatfield 6330 Forrester Drive, Bradenton, FL 34202

ARTICLE ELEVEN

The names and addresses of each subscriber and number of shares of stock each agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Joyce True	6330 Forrester Drive Bradenton, FL 34202	11
Gary Hatfield	6330 Forrester Drive Bradenton, FL 34202	9

ARTICLE TWELVE

The principal office of the corporation shall be located at 6330 Forrester Drive, Bradenton, FL 34202. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of February, 2002.

Signed, sealed and delivered by:

Joyce True
Joyce True
Gary Hatfield
Gary Hatfield

STATE OF FLORIDA
COUNTY OF _____

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **Joyce True AND Gary Hatfield** to me known to be the persons described in or produced _____ as identification and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid this 15 day of FEB, A.D. 2002.



Notary Public

SEAL:

My Commission Expires: _____



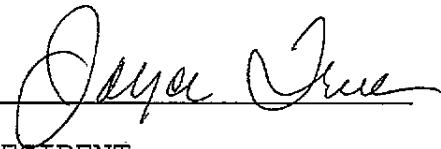
Robert McDaniel
MY COMMISSION # CC988675 EXPIRES
February 25, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is :
TRUE, HATFIELD & ASSOCIATES, INC.

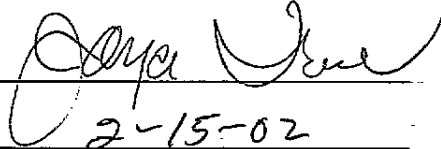
2. The name and address of the registered agent and office is: JOYCE TRUE, 6330 FORRESTER DRIVE, BRADENTON, FL 34202.

Signature: 

Title: PRESIDENT

Date: 2-15-02

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: 

Date: 2-15-02

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TALLAHASSEE FLORIDA