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DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL

ATTORNEYS AND COUNSELLORS AT LAW  
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HUGO H. DE BEAUBIEN  
THOMAS B. DRAGE, JR.  
T. KEVIN KNIGHT††  
DANIEL F. MANTZARIS  
D. JOHN MORGESON, JR.  
THOMAS F. NEAL  
JULIE HYONS O'KANE  
DAVID H. SIMMONS††‡

NANCY J. ABERNATHY†  
KENNETH E. ANDREWS  
DARLENE D. BENEKE  
YVETTE RODRIGUEZ BROWN  
ALLETTE-MARIE CHARLES  
SEAN CONWAY  
RACHAEL McMORRIS CRAIG-CHADERTON  
JENNIFER G. FRANK  
DALE T. GOBEL

†† BOARD CERTIFIED CIVIL TRIAL ATTORNEY  
‡ BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

Post Office Box 87  
332 NORTH MAGNOLIA AVENUE  
ORLANDO, FLORIDA 32802-0087  
(407) 422-2434  
TELEFAX (407) 840-1845

JULIAN GONZALEZ  
P. HAYDEN HASKINS, JR.  
KENNETH P. HAZOURI  
PATRICK C. HOWELL  
BLAIR T. JACKSON  
STEPHEN J. JACOBS  
JULIE FINK KAUFMAN  
MEGAN LUBOZYNSKI  
DANIEL J. O'MALLEY  
DANIEL P. OSTERDORF  
ELIZABETH A. LANHAM-PATRIE  
NICOLA A. BOOTHE-PERRY  
EDUARDO RODRIGUEZ°  
BEN ROSSI, JR.  
ELMER SANCHEZ  
MARIA B. VAZQUEZ

°ALSO ADMITTED TO KANSAS BAR  
°ALSO ADMITTED TO PUERTO RICO BAR

February 28, 2002

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

600005039936--3  
-03/04/02--01031--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Haole Enterprises, Inc.

Dear Sir or Madam:

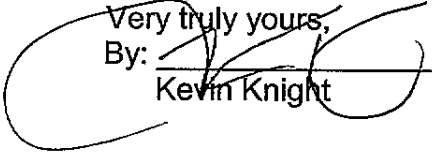
Enclosed please find the original and one copy of the Articles of Incorporation for Haole Enterprises, Inc., for filing with your office.

Also enclosed is a check in the amount of \$78.75 representing the filing fee, registered agent fee, and certified copy fee.

FILED  
2002 MAR -4 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

13/3/11/02

Once the Articles have been filed, please return the certified copy to us. If there are any questions, please contact us.

Very truly yours,  
By:   
Kevin Knight

TKK/nv  
Enclosure

cc: Michael A. Farley

**ARTICLES OF INCORPORATION**  
**OF**  
**HAOLE ENTERPRISES, INC.**

**FILED**

2002 MAR -4 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida:

**ARTICLE I. NAME AND PRINCIPAL ADDRESS OF CORPORATION**

The name and address of the corporation is: **HAOLE ENTERPRISES, INC.**, 182 Club Villas Lane, Kissimmee, FL 34744.

**ARTICLE II. 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.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with ONE HUNDRED AND 00/100 DOLLARS. All stock to be issued in this corporation shall qualify under Section 1244 of the Internal Revenue Code of 1986, as amended.

**ARTICLE IV. ADDRESS**

The street address of the initial registered agent of the corporation shall be 182 Club Villas Lane, Kissimmee, FL 34744, and the name of the initial registered agent of the corporation at that address is Michael E. Farley.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

This corporation shall have one (1) Director initially. The names and street addresses of the initial members of the Board of Directors are:

1. Michael E. Farley  
182 Club Villas Lane  
Kissimmee, FL 34744

**ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

- |    |                          |                      |
|----|--------------------------|----------------------|
| 1. | President/Secretary      | Michael E. Farley    |
|    | Vice President/Treasurer | 182 Club Villas Lane |
|    |                          | Kissimmee, FI 34744  |

**ARTICLE VIII. INDEMNIFICATION**

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

**ARTICLE IX. INCORPORATOR**

The name and address of the incorporator is Michael E. Farley, 182 Club Villas Lane, Kissimmee, FL 34744.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal

the 27 day of FEBRUARY, 2002.

**FILED**

2002 MAR -4 PM 1:22

Michael E. Farley  
Michael E. Farley

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

State of Florida  
County of Orange

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of February, 2002, by Michael E. Farley, who is personally known to me or who has produced a Florida Driver's License as identification and who did take an oath.

Witness my hand and official seal in the County and State aforesaid this 27<sup>th</sup> day of February, 2002.



Margaret A. Moore  
MY COMMISSION # CC826976 EXPIRES  
April 14, 2003  
BONDED THRU TROY FAIN INSURANCE, INC

Margaret A. Moore  
Notary Public  
My Commission Expires: 4/13/03

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the foregoing appointment as Registered Agent for HAOLE ENTERPRISES, INC.

Michael E. Farley  
Michael E. Farley,  
Registered Agent