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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††‡

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

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

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

° 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

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-03/04/02--01031--016
*****78.75 *****78.75

Re: Haole Enterprises, Inc.

Dear Sir or Madam:

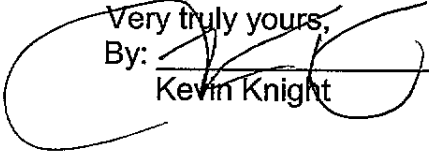
Enclosed please find the original and one copy of the Articles of Incorporation for Haole Enterprises, Inc., for filing with your office.

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 27th 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 27th 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