

LEGRANDE AND LEGRANDE, P.A.

ATTORNEYS AND COUNSELORS AT LAW

J.L. "RAY" LEGRANDE

BARBARA LEGRANDE

June 7, 2002

P.O. Box 2429  
FORT MYERS, FLORIDA 33902-2429  
TELEPHONE (941) 337-1213  
FACSIMILE (941) 337-1401

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Division of Corporations  
Bureau of Corporate Records  
The Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Ladies/Gentlemen:

Enclosed please find:

- Original and copy of Articles of Incorporation for HAE Finance, Inc.
- Check for seventy dollars (\$70.00) for the filing fee and registered agent fee.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 10 AM 7:18

Please process these and return a file stamped copy of the articles.

Thank you.

Sincerely,

LeGrande & LeGrande, P. A.

*Ray LeGrande*

J. L. "Ray" LeGrande

JLL/bg

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

J.L. "RAY" LeGrande GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article-Address  
DATE 6-12-02  
DOC. EXAM. jlove

6-12  
jlove (4)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HAE FINANCE, INC.

02 JUN 10 AM 7:18

ARTICLE I

NAME AND ADDRESS

The name of the corporation is HAE FINANCE, INC. The mailing address and the principal office is 2991 South Street, Fort Myers, Florida 33901.

ARTICLE II

DURATION

This corporation shall commence its existence immediately upon the signing of these Articles of Incorporation by the incorporator, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation shall have the authority to issue One Hundred (100) shares of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INCORPORATOR

The name and address of the sole incorporator is Sue Stewart, 2991 South Street, Fort Myers, Florida 33901.

ARTICLE VI

BY-LAWS

The first By-Laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors or the shareholders in the manner provided in the By-Laws.

ARTICLE VII

BOARD OF DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The corporation shall have one director initially, and the name and address of such initial director is as follows: Sue Stewart, 2991 South Street, Fort Myers, Florida 33901.

ARTICLE VIII

INITIAL OFFICERS

The initial officers of the corporation are:

President: Sue Stewart  
Vice-President: Sue Stewart  
Treasurer: Sue Stewart  
Secretary: Sue Stewart

ARTICLE IX

INITIAL REGISTERED AGENT AND OFFICE

The registered agent of the Corporation is J. L. "Ray" LeGrande, 2069 First Street, Suite 302, Fort Myers, Florida 33901.

IN WITNESS WHEREOF, the sole incorporator has affixed her signature on this the 7th day of June, 2002.

Witnesses:

Maria A. Leneben Sue Stewart  
Ray LeGrande

NOTARIZATION

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Sue Stewart, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledged before me according to law that she made and subscribed the same as her free act and deed for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and official seal at Fort Myers, Lee County, Florida on this 7<sup>th</sup> day of June, 2002.

James Leray LeGrande  
Signature: Notary Public

James Leray LeGrande  
Printed Name: Notary Public

My Commission Expires:

(Seal) James Leray LeGrande  
My Commission CC758357  
Expires August 11, 2002

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation Law in all other respects.

Dated: June 7, 2002

J. L. "Ray" LeGrande  
J. L. "Ray" LeGrande  
Registered Agent

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