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# LAWRENCE W. BORNS, P.A. Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

November 13, 2002

#### VIA FED EXPRESS

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Hall Commercial Realty Inc.

Enclosed please find Articles of Incorporation in duplicate and check in the amount of \$125.00 to cover the filing fee. Please file as soon as possible and return to the undersigned.

Yours very truly.

Rita L. Clarke
Legal Assistant

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enclosures per above

# ARTICLES OF INCORPORATION

OF

### HALL COMMERCIAL REALTY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be:

# HALL COMMERCIAL REALTY, INC.

The address of the principal office of this corporation shall be 209 N. Brighton Drive, Port Orange, Florida 32127, and the mailing address of the corporation shall be the same.

#### 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 any one time is 50 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 209 N. Brighton Drive, Port Orange, Florida 32127, and the name of the initial registered agent of the corporation at that address Barry Hall.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address

of the initial officer and director who shall hold office for the first year of the corporation, or until

her/his successor is elected or appointed is:

Director/President

Barry Hall

209 N. Brighton Drive

Port Orange, Florida 32127

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the

Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and

maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

BARRY HALL

209 N. Brighton Drive

Port Orange, Florida 32127

ARTICLE IX. ELECTION/APPOINTMENT OF OFFICERS

The officer of said corporation shall be a President and such other officers and agents as may

be deemed necessary. All officers, agents and directors shall be chosen in such a manner and shall

hold their offices for such terms and shall have such powers and duties as may be presented by the

By-Laws or determined by the Board of Directors. Any person may hold two or more offices except

that the President shall not also be the Secretary or an Assistant Secretary of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the or

original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 7th day of November, 2002.

BARKY HALL

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 7th day of November, 2002, by Barry Hall, who is personally known to me and who did take an oath.



Print Name: Rita L. Clarke Notary Public State of Florida

My commission expires:

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, HALL COMMERCIAL REALTY INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of incorporation in the City of Port Orange, Volusia County, State of Florida has named Barry Hall, located at 209 N. Brighton Drive, Port Orange, Florida 32127, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Barry Hall

**REGISTERED AGENT**