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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 11/22

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

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| | |
|----------------------------------|---|
| <input type="checkbox"/> \$70.00 | <input checked="" type="checkbox"/> \$78.75 |
| Filing Fee | Filing Fee & Certificate of Status |

| | |
|----------------------------------|----------------------------------|
| <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$87.50 |
| Filing Fee | Filing Fee, |
| & Certified Copy | Certified Copy |
| | & Certificate of |
| | Status |

ADDITIONAL COPY REQUIRED

Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hallock Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

36 Gumbo Limbo Avenue
Key Largo, Florida 33037

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To allow all Officers/Directors to make any and all decisions deemed necessary.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Thomas Hallock, President
36 Gumbo Limbo Avenue
Key Largo, FL 33037

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thomas Hallock, President
36 Gumbo Limbo Avenue
Key Largo, FL 33037

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas Hallock
36 Gumbo Limbo Avenue
Key Largo, FL 33037

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Thomas J Hallock

Signature/Registered Agent

11/14/02

Date

Thomas J Hallock

Signature/Incorporator

11/14/02

Date

THOMAS J HALLOCK

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