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05/28/03--01041--005 **87.50

FILED
03 MAY 28 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 6/4

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK IN PAYMENT OF
INCORPORATION FEES AS FOLLOWS:

\$70.00 - FILING FEE
8.75 - CERTIFICATE OF STATUS
8.75 - CERTIFIED COPY

87.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF
INCORPORATION TO OUR OFFICE AT:

HAZEL ENTERPRISES, INC.
170-B CYPRESS WAY EAST
NAPLES, FL 34110-1238

CERTIFICATE OF INCORPORATION

OF

HAZEL ENTERPRISES, INC.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

HAZEL ENTERPRISES, INC.

ARTICLE II

**THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND
PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES
OF AMERICA.**

ARTICLE III

**THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE
THOUSAND (100) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00)
AND SHALL BE CLASSIFIED AS FOLLOWS:**

SERIES A	VOTING	100 SHARES
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ARTICLE IV

**THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF
NOT LESS THAN ONE THOUSAND DOLLARS. (\$1,000.00).**

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ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

**THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED
AGENT IS:**

**LINDA HAZEL
170-B CYPRESS WAY EAST
NAPLES, FL 34110**

ARTICLE VII

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
LOCATED AT:**

**170-B CYPRESS WAY EAST
NAPLES, FL 34110-1238**

**MAILING ADDRESS:
170-B CYPRESS WAY EAST
NAPLES, FL 34110-1238**

**AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT
THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY
OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS
OF THIS CORPORATION.**

ARTICLE VIII

**THIS IS A CLOSE CORPORATION.
THE CORPORATION WILL HAVE NO DIRECTORS AND BUSINESS
SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS
CORPORATION.**

ARTICLE IX

**THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT,
SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR
THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR
SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE
AS FOLLOWS:**

PRESIDENT	TOM HAZEL	170-B CYPRESS WAY EAST	NAPLES, FL 34110
SEC/TREAS	LINDA HAZEL	170-B CYPRESS WAY EAST	NAPLES, FL 34110

ARTICLE X

**THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE
OF INCORPORATION IS AS FOLLOWS:**

**TOM HAZEL
170-B CYPRESS WAY EAST
NAPLES, FL 34110-1238**

**MAILING ADDRESS:
170-B CYPRESS WAY EAST
NAPLES, FL 34110-1238**

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND
INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY
THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE
CORPORATION.


TOM HAZEL
INCORPORATOR

REGISTERED AGENT'S ACCEPTANCE

**THE UNDERSIGNED, BY EXECUTION HEREOF, HEREBY ACCEPTS ALL OF THE DUTIES
AND RESPONSIBILITIES OF A REGISTERED AGENT FOR HAZEL ENTERPRISES, INC.
A FLORIDA CORPORATION, IN ACCORDANCE
WITH FLORIDA STATUTES, CHAPTER 48.091.**



**LINDA HAZEL
REGISTERED AGENT**

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