

PO3000086479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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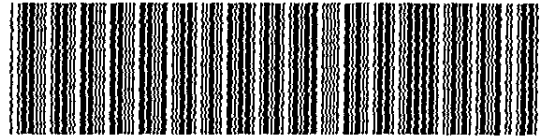
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/21/03--01046--005 **78.75

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03 AUG - 7 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
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GRIFFIN HELWIG
ATTORNEY AT LAW

GRIFFIN HELWIG

July 18, 2003

12426 SAN JOSE BOULEVARD
SUITE 2
JACKSONVILLE, FLORIDA 32223
TELEPHONE (904) 268-7155
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EMAIL: GHELWIG3@BELL SOUTH.NET

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

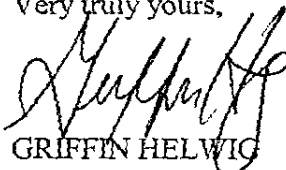
Re: Haughton & Company

Dear Sir/Madam:

In connection with the above corporation, I have enclosed the original and a copy of the Articles of Incorporation. I have also enclosed my check in the amount of \$78.75 for the required filing fee and cost of a certified copy of the Articles.

Please file the Articles and return the certified copy to me at the above address, and thank you for your assistance in this matter.

Very truly yours,



GRIFFIN HELWIG

GH/abc
Encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

03 AUG -7 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 25, 2003

GRIFFIN HELWIG, ATTORNEY AT LAW
12428 SAN JOSE BOULEVARD
SUITE 2
JACKSONVILLE, FL 32223

SUBJECT: HAUGHTON & COMPANY
Ref. Number: W03000021083

We have received your document for HAUGHTON & COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please add a corporate suffix to the name or remove the "&" sign. *done*

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 203A00043302

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HAUGHTON & COMPANY, INC.

The undersigned, under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **HAUGHTON & COMPANY, INC.**

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

1. This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and
2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred Thousand (100,000) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial principal office of the corporation is 2823 Ionic Avenue, Jacksonville, Florida, 32210. The name of the initial registered agent and address of

the registered agent for the corporation is THOMAS W. BROOKS, III, 1301 Riverplace Blvd., Suite 2014, Jacksonville, Florida, 32207.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of two (2) members who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the persons who shall serve as initial Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MALACHI HAUGHTON, IV	2823 Ionic Avenue Jacksonville, Florida 32210
MALACHI HAUGHTON, III	3579 Herschel Street Jacksonville, Florida 32205

The Directors shall be elected in accordance with the By-laws of the corporation.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MALACHI HAUGHTON, IV	2823 Ionic Avenue Jacksonville, Florida 32210

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE XI - DETERMINATION OF CONSIDERATION

The stockholders shall have the right to determine, in every instance, the consideration for which the shares of the corporation shall be issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation on the 18th day of July, 2003.


MALACHI HAUGHTON, IV

STATE OF FLORIDA

COUNTY OF DUVAL

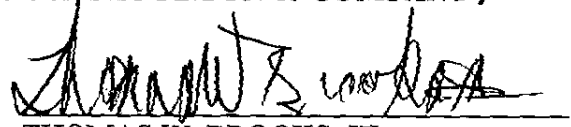
The foregoing instrument was acknowledged before me this 18 day of July, 2003, by MALACHI HAUGHTON, IV, who produced FL Driver License as identification.


Notary Public, State of Florida



ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent of HAUGHTON & COMPANY, INC.


THOMAS W. BROOKS, III

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA