

OCT-23-03 THU 12:16 PM STEPHEN R MOORHEAD PA FAX NO. 850 477 1730

Division of Corporations

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Florida Department of State

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**EFFECTIVE DATE**

*10-22-03*

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P. 01  
Page 1 of 1  
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STATE  
FLORIDA

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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : STEPHEN R. MOORHEAD, P.A.  
Account Number : I19990000132  
Phone : (850)477-0660  
Fax Number : (850)477-1730

**FLORIDA PROFIT CORPORATION OR P.A.**

James Hale, III, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**EFFECTIVE DATE**

10-22-03

ARTICLES OF INCORPORATION

OF

JAMES HALE, III, INC.

03 OCT 23 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is James Hale, III, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

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

Stephen R. Moorhead  
FL Bar No. 613339  
McDonald, Fleming, Moorhead, et al.  
4300 Bayou Blvd., Suite 13  
Pensacola, FL 32503-2671  
Telephone: (850) 477-0660  
Fax: (850) 477-1730

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ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and its mailing address is 5224 Crystal Creek Drive, Pace, Florida 32571.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1), whose name and address is:

James N. Hale, III, 5224 Crystal Creek Drive, Pace, Florida 32571.

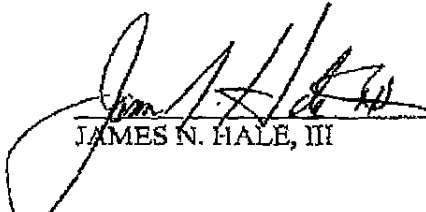
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ARTICLE IX - INCORPORATOR

The name and address of the incorporator is James N. Hale, III, 5224 Crystal Creek Drive,  
Pace, Florida 32571.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of  
incorporation this ~~22~~ day of ~~Oct~~, 2003.

  
JAMES N. HALE, III

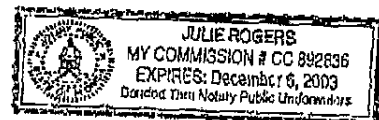
STATE OF FLORIDA  
COUNTY OF ~~Franklin~~

Before me the undersigned authority in and for the said State and County personally appeared  
James N. Hale, III to me well known to be the person described in and who freely and voluntarily  
subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and  
set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County  
aforesaid this ~~22~~ day of ~~Oct~~, 2003.

  
Notary Public, State of Florida

☒ Personally Known  
OR  
☐ Produced Identification  
Type of Identification Produced \_\_\_\_\_



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P. 06

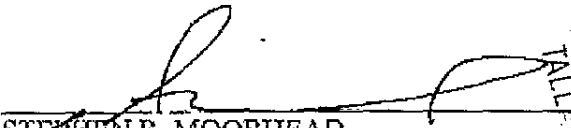
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for JAMES  
HALE, III, INC., as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have herunto set my hand and affixed my seal this 23 day of

October 2003.

  
STEPHEN R. MOORHEAD

FILED  
03 OCT 23 PM 4:41  
STATE  
TALLAHASSEE, FLORIDA

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