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TALLAHASSEE, FLORIDA

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1/27/04

TRANSMITTAL LETTER

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

SUBJECT: JOHN HAUGHAIN, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JOHN HAUGHAIN
Name (Printed or typed)
9525 County Road 13 North
Address
St. Augustine, FL 32092
City, State & Zip
904-940-0714 home
904-669-9461
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
JOHN HAUGHAIN, INC.**

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04 JAN 21 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be:

JOHN HAUGHAIN, INC.

ARTICLE II

Purpose

The corporation shall be entitled to engage in any business activity authorized by the laws of the State of Florida.

ARTICLE III

Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV

Capital

The amount of capital with which this corporation shall begin business shall be not less than One Hundred (\$100.00) dollars.

ARTICLE V

Existence

This corporation shall have perpetual existence.

ARTICLE VI

Office

The principle office of the corporation shall be:

9525 County Road 13 North
St. Augustine, Florida 32092

ARTICLE VII

Initial Officer and/or Director

The number of directors and/or officers of this corporation shall be one (1) in number.

John Haughain
9525 County Road 13 North
St. Augustine, Florida 32092

ARTICLE VIII

Registered Agent

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

John Haughain
9525 County Road 13 North
St. Augustine, Florida 32092

ARTICLE IX

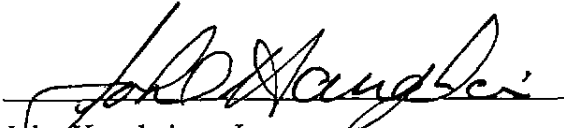
Incorporator

The name and address of the Incorporator is:

John Haughain
9525 County Road 13 North
St. Augustine, Florida 32092

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capitol stock hereinbefore named, have hereunto set my hand and seal, this 31st day of December, 2003, for the purpose of forming this corporation to do business both within and without the State of Florida, and in accordance with the laws of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.



John Haughain as Registered Agent


John Haughain as Incorporator

State of Florida

County of St. Johns

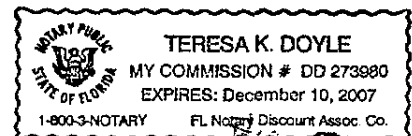
Before me personally appeared John Haughain known to me to be the person described herein who acknowledged that he executed the foregoing for the purposes therein described on this 31st day of December, 2003.


Teresa K. Doyle

Notary Public

State of Florida at Large

My Commission Expires: 12/10/2007



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA