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04 MAR -8 PM 12:13  
TALLAHASSEE, FLORIDA

TU3464V

***J. Michael Hall***

4749Ternstone Ave.  
Orlando, FL 32812

Cell. (407) 341-3366

March 5, 2004

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: J. Michael Hall, Inc.

Dear Sir:

Enclosed herein please find the original and one copy of the Articles of Incorporation for filing with the Secretary of State regarding the above referenced corporation. Also enclosed is a check in the amount of \$78.75 for the respective filing fees:

After the Articles of Incorporation has been duly filed, please return a certified copy to my attention.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
J. Michael Hall

JMH/dms  
Enclosure

ARTICLES OF INCORPORATION

OF

J. MICHAEL HALL, INC.

FILED

04 MAR -8 PM 12:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is J. MICHAEL HALL, INC.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 4749 Ternstone Ave., Orlando, FL 32812. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 4749 Ternstone Ave., Orlando, FL 32812 and the name of the Corporation's initial registered agent to receive service of process is J. Michael Hall.

ARTICLE V

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the person who is to serve as Director is:

Name

Address

J. MICHAEL HALL

4749 Ternstone Ave.  
Orlando, Florida 32812

ARTICLE VI

The name and address of the incorporator is J. Michael Hall, 4749 Ternstone Ave.,  
Orlando, FL 32812.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and  
agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

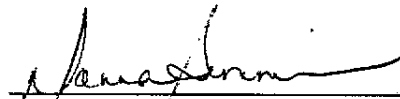
The Corporation, its shareholders, or any combination of the Corporation and its  
shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital  
stock. Any such agreements will be valid and enforceable among the parties to such agreements,  
and when the existence of such a agreement is noted on the face or on the back of certificates  
representing any such shares, such agreement will be binding and enforceable upon any  
transferee or successor of any party to such agreement.

DATED: <sup>March 3</sup> January 30, 2004.

  
J. Michael Hall, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of March 2004 by J. MICHAEL HALL, as President, of J. MICHAEL HALL, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification and did (did not) take an oath.



Notary Public, State of Florida  
My Commission Expires:

(AFFIX NOTARY SEAL)



DONNA SIMMERSON  
MY COMMISSION # DD 248906  
EXPIRES: November 28, 2007  
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That J. MICHAEL HALL, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Orlando, Orange County, State of Florida, has named J. MICHAEL HALL as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
J. MICHAEL HALL, Registered Agent