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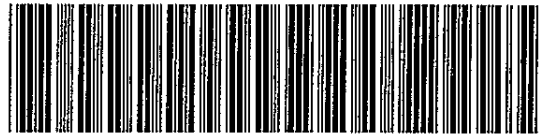
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

is

11-18

November 10, 2004

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

RE: Filing of Articles of Incorporation

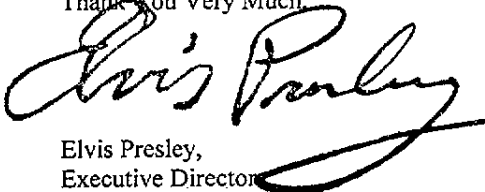
Enclosed please find copies of **L. R. HACK & ASSOCIATES, INC.** Articles of Incorporation for filing with the State of Florida.

Please return validated copies to:

L. Randall Hack, President
3403 S.E. 8th Place
Cape Coral, FL 33904

Our check in the amount \$75 is enclosed to cover filing fees.

Thank You Very Much.



Elvis Presley,
Executive Director

Encls

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

L. R. HACK & ASSOCIATES, INC.

I, the undersigned Incorporator, hereby form a corporation under the laws of the State of Florida, and, for such purposes, hereby adopt Articles of Incorporation as follows:

Article I. CORPORATE NAME

The name of the corporation shall be:

L. R. HACK & ASSOCIATES, INC.

Article II. PERIOD OF DURATION

The duration of the corporation shall be perpetual.

Article III. BUSINESS PURPOSE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida as they may be amended from time to time.

Article IV. INITIAL BUSINESS

The initial business of the corporation shall be:

To own and operate a business management service, accounting and tax service and para-legal service within and without the State of Florida.

Article V. AUTHORIZED CAPITAL

The corporation shall have authority to issue one million (1,000,000) shares of common stock with a par value of \$10.00. The initial issue of capital stock shall be 1,000 shares.

Article VI. BOARD OF DIRECTORS AND OFFICERS

The number of persons to serve on the Board of Directors shall be fixed by the By-Laws of the Corporation. The initial Board of Directors shall consist of one (1) member whose name and address is:

L. Randall Hack, Director
3403 S.E. 8th Place
Cape Coral, FL 33904

The initial Board of Directors shall serve until the first annual meeting of shareholders is held.

Article VII. INCORPORATORS

The incorporator of the corporation is:

L. Randall Hack
3403 S.E. 8th Place
Cape Coral, FL 33904

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Article VIII. PLACE OF BUSINESS

The initial place of business of the corporation shall be:

Corporate Offices Located at:
3403 S.E. 8th Place
Cape Coral, FL 33904

Article IX. REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation is:

L. Randall Hack
3403 S.E. 8th Place
Cape Coral, FL 33904

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF I, the Incorporator affix my signature this 10th day of November, 2004.

L. Randall Hack
L. Randall Hack, Incorporator

STATE OF FLORIDA)
) ss. VERIFICATION
County of Lee)

On this 10th day of November, 2004 before me, the undersigned Notary Public, personally appeared **L. Randall Hack**, known to me personally, whose name is subscribed to the foregoing instrument, and acknowledged that he executed the same as the Incorporator of:

L. R. HACK & ASSOCIATES, INC.

My Commission Expires: 11/31/2006



Donald P. King
MY COMMISSION # DD088404 EXPIRES
January 31, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Donald P. King
Notary Public

I, **L. Randall Hack**, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with Florida Statutes governing corporations.

L. Randall Hack
L. Randall Hack

11/10/04
Date