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TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: HASSELKUS, INC. (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$131.25 \$70.00 \$78.75 **□**\$122.50 Filing Fee Filing Fee Filing Fee Filing Fee, Certified Copy & Certificate & Certified Copy & Certificate ADDITIONAL COPY REQUIRED PETERS ACCOUNTING, INC Name (Printed or typed) P.O. BOX 492060 Address LEESBURG, FL 34749-2060 City, State & Zip (352) 259-6567

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

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 4, 2005

PETERS ACCOUNTING, INC. PO BOX 492060 LEESBURG, FL 34749-2060

SUBJECT: C. HASSELKUS, INC. Ref. Number: W05000006053

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

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6933.

Dale White Document Specialist New Filings Section

Corrected to 3/5/05
Corrected to 3/5/05

corrected to state

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2/23/05

FILED

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SECTION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

C. HASSELKUS, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

<u>ARTICLE I</u>

NAME

The name of the corporation is C. HASSELKUS, INC., and the address of the corporation is, 8151 S.E. 128th Lane, Ocala, Florida 34472

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 60,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the 5th of March, 2005. These Articles of Incorporation, filed with the Secretary of State of the State of Florida, shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

Chris Hasselkus

8151 S.E. 128th Lane, Ocala, FL 34472

ARTICLE VI

DIRECTORS

The initial Board of Directors shall consist of one (1) member. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The names and addresses of the person who shall serve as Director until the first annual meeting of shareholders, or until their successors have been elected and qualified is as follows:

NAME CHRIS HASSELKUS ADDRESS 8151 SE 128th Lane.

Ocala.FL 34472

ARTICLE VII

OFFICERS

The name and post office address of each of the officers of the corporation are:

PRESIDENT/TREASURER/ SECRETARY

CHRIS HASSELKUS 8151 SE 128th Lane Ocala, FL 34472

ARTICLE VIII

INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

NAME

ADDRESS

SHARES

CHRIS HASSELKUS

8151 SE 128th Lane, Ocala, FL 34472

100

ARTICLE IX

RESTRICTION ON TRANSFER

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement,

a copy of which is on deposit and maintained in the corporate book."

ARTICLE X

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI

BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

FILED

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ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this _______ day of _______, 2004.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CHRIS HASSELKUS REGISTERED AGENT