

P05000069397

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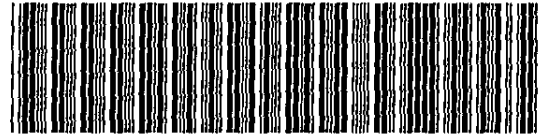
(Business Entity Name)

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STATE
TALLAHASSEE, FLORIDA

05 MAY 11 AM 8:18

FILED

5/12/05
BWK
W05-21235

TRANSMITTAL LETTER

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

SUBJECT: Hale Group, 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: CRAIG C. Hale
Name (Printed or typed)
17902 Simms Road
Address
Odessa, FL 33556
City, State & Zip
813-732-1200
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2005

CRAIG C. HALE
17902 SIMMS RD
ODESSA, FL 33556

SUBJECT: HALE GROUP, INC.
Ref. Number: W05000021235

We have received your document for HALE GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06012 HALE GROUP, INC.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 205A00029144

RECEIVED
05 MAY 11 AM 10:50

Articles of Incorporation
of
Hale Ventures, Inc.

FILED
05 MAY 11 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Craig C. Hale, the undersigned, hereby make the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under and by virtue of the laws of the State of Florida under the following proposed charter:

Article I – Name /Address

The name of this corporation shall be Hale Ventures, Inc., and its business shall be carried on in the State of Florida and such other states and countries as may be agreed upon, and its principal place of business shall be 17902 Simms Road, Odessa, Florida 33556, or such other place as from time to time is designated.

Article II – PURPOSE

This corporation shall be authorized and permitted to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III – CAPITAL STOCK

The total number of shares that may be issued by the corporation is 10,000 shares of common stock, which a par value of \$1.00 PER SHARE, which stock may be issued in fractional shares and may be in whole or in part canceled and reissued at any time in compliance with the By-Laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

Article IV – DURATION

This corporation shall have perpetual existence unless sooner terminated by operation of law or voluntary dissolution in the manner prescribed by law.

Article V – OFFICES AND DIRECTORS

The business and affairs of this corporation shall be conducted and managed by the Board of Directors of not less than one member, as may be by the corporation provided, who shall be elected annually by the stockholders of the corporation at such time and place as may be fixed by the By-Laws or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the initial officers and directors who are to serve until the first annual meeting of the stockholders are as follows:

Craig C. Hale, President
17902 Simms Road
Odessa, FL 33556

Article VI – INCORPORATOR

The name and address of the incorporator to these Articles Is

Craig C. Hale
17902 Simms Road
Odessa, FL 33556

Article VII – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

Article VIII – POWERS

This corporation shall have all the corporate powers enumerated in the **Florida** General Corporation Act as now pending or hereafter enacted.

Article IX – SHAREHOLDER QUORUM and VOTING

Fifty-One Percent (51%) of the issued shares entitled to vote, represented in person or by proxy, shall be constitute a quorum at a meeting of shareholders.

Article X – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI – AMENDMENT

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

Article XII – PRE-EMPTIVE RIGHTS

Every shareholder, upon issuance of any new stock of the corporation of the same kind, class or series as that which the shareholders already holds, shall have the right to purchase the shareholder's pro-rata share at the price it is offered to others.

Article XIII – INITIAL REGISTERED AGENT

The initial registered agent of the corporation and his address shall be as follows:

Craig C. Hale
1902 Simms Road
Odessa, FL 33556

In Witness Whereof, the Incorporator has hereunto subscribed his hand and seal to these Articles of Incorporation this 9 day of May, A.D. 2005.

Signed, Sealed and Delivered in the presence of:

Angela Koulouris
Witness Angela Koulouris

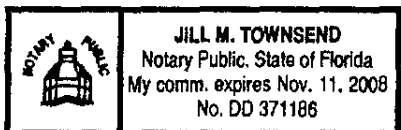
CRAIG C. HALE
CRAIG C. HALE

JoAnn Mc Cullough
Witness JoAnn Mc Cullough

STATE OF FLORIDA: COUNTY OF HILLSBOROUGH } ss.:

I HEARBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, CRAIG C. HALE, who is either personally known to me or who produced identification, executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same of the purpose therein expressed.

WITNESS my hand and official seal this 9 day of May, A.D., 2005.



Jill M. Townsend
Print Name Jill M. Townsend
Notary Public, State of Florida
Personally Known: ☐ Produced Identification: ☒
Type of Identification Produced: Drivers License

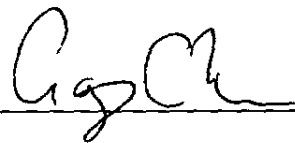
CERTIFICATE DESIGNATING PLACE OF RESIDENCE OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

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

First, that Hale Ventures, Inc., desiring to organize under the laws of the State of
Florida, with its principal office, as indicated in the Articles of Incorporation, at City of
Odessa, County of Hillsborough, State of Florida, has named Craig C. Hale, located at
17902 Simms Road, Odessa, Florida 33556, County of Hillsborough, State of Florida, as
its agent to accept service of process within this State.

ACKNOWLEDGMENT

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



Craig C. Hale