

Electronic Articles of Incorporation For

**P05000085759
FILED
June 15, 2005
Sec. Of State
clewis**

HAESSIG & ASSOCIATES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAESSIG & ASSOCIATES INC

Article II

The principal place of business address:

7802 JENNER AVE
NEW PORT RICHEY, FL. US 34655

The mailing address of the corporation is:

7802 JENNER AVE
NEW PORT RICHEY, FL. US 34655

Article III

The purpose for which this corporation is organized is:

BUSINESS CONSULTANTS

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

WALTER B HAESSIG
7802 JENNER AVE
NEW POER RICHEY, FL. 34655

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WALTER B HAESSIG

Article VI

The name and address of the incorporator is:

WALTER B HAESSIG
7802 JENNER AVE

NEW PORT RICHEY FL 34655

Incorporator Signature: WALTER B HAESSIG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WALTER B HAESSIG
7802 JENNER AVE
NEW PORT RICHEY, FL. 34655 US

Title: VP
WALTER A HAESSIG
9820 FM 1565
TERRELL, TX. 75160 US

Title: SEC
TIMOTHY M HAESSIG
4708 VERGUENE
ST LOUIS, MO. 63119 US

Article VIII

The effective date for this corporation shall be:

06/13/2005