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# TRANSMITTAL LETTER

June 15, 2006

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

SUBJECT: Hall Rite, Inc.

Enclosed is an original and one (1) copy of Articles of Incorporation and a check in the amount of \$78.75 for Filing Fee and Certificate of Status.

Tommie E. Hall

40 South Roscoe Blvd. Ponte Vedra Beach, FL 32082 (904) 273-8679

# ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hall Rite, Inc.

We, the undersigned do hereby form a corporation for the purpose hereinafter stated and do hereby certify as follows:

#### **ARTICLE I - NAME**

The name of corporation shall be and is hereby declared to be Hall Rite, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business is 40 South Roscoe Blvd., Ponte Vedra Beach, Florida 32082.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting, to the extent permitted by Florida Law, or to carry on in any capacity any business or trade deemed legal in the State of Florida.

In futherence and not in limitation, of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, to wit:

To have one or more offices conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency, or county.

## **ARTICLE IV - SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having a par value of \$1.00.

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## ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than the initial number of Directors. The names and addresses of the Directors of this corporation are:

David A. Hall 40 South Roscoe Blvd.

Ponte Vedra Beach, Florida 32082

Tommie E. Hall 40 South Roscoe Blvd.

Ponte Vedra Beach, Florida 32082

## ARTICLE VI - REGISTERED AGENT

That Hall Rite, Inc. desiring to qualify under the laws of the State of Florida, with its principal place of business at 40 South Roscoe Blvd., Ponte Vedra Beach, Florida 32082, has named Tommie E. Hall located at the above address as its Registered Agent to accept service of process within the State of Florida.

# ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators are:

David A. Hall 40 South Roscoe Blvd.

Ponte Vedra Beach, Florida 32082

Tommie E. Hall 40 South Roscoe Blve.

Ponte Vedra Beach, Florida 32082

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Date

Signature/Incorporator Date

Signature/Incorporator Date

STATE OF FLORIDA) COUNTY OF ST. JOHNS)

BEFORE ME, the undersigned authority, personally appeared David A. Hall and Tommie E. Hall, who are personally known to me and known to be the individuals described in and first duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 15th day of June, 2006.

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SECRETARY OF STATE
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