# **Electronic Articles of Incorporation For**

P08000001583 FILED January 04, 2008 Sec. Of State jshivers

JOHN HALEY JR. 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:

JOHN HALEY JR. INC.

## **Article II**

The principal place of business address:

1371 MONTICELLO ROAD JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

1371 MONTICELLO ROAD JACKSONVILLE, FL. 32207

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

JOHN HALEY 1371 MONTICELLO ROAD JACKSONVILLE, FL. 32207 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN HALEY

## **Article VI**

The name and address of the incorporator is:

JOHN HALEY JR. 1371 MONTICELLO ROAD

JACKSONVILLE, FLORIDA 32207

Incorporator Signature: JOHN HALEY JR.

## **Article VII**

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

Title: P JOHN HALEY 1371 MONTICELLO ROAD JACKSONVILLE, FL. 32207

Title: VP JOHN HALEY 1371 MONTICELLO ROAD JACKSONVILLE, FL. 32207

Title: SEC JOHN HALEY 1371 MONTICELLO JACKSONVILLE, FL. 32207

Title: TREA JOHN HALEY 1371 MONTICELLO ROAD JACKSONVILLE, FL. 32207

# **Article VIII**

The effective date for this corporation shall be:

01/04/2008