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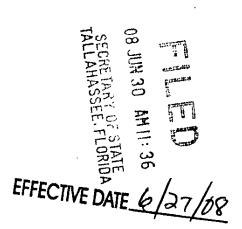
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LAW OFFICES

# FRANK J. GRECO, P.A.

A FLORIDA PROFESSIONAL ASSOCIATION 708 SOUTH CHURCH AVENUE TAMPA FLORIDA 33609 TELEPHONE: (813) 287-0550

FAX: (813) 289-5331 Email: fgrecolaw@verizon.net

June 26, 2008

Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Haines & Associates, Inc.

Dear Sir or Madam:

Enclosed please find the articles of incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the fees, plus one certificate of good standing.

In addition to the above, upon filing, please send me a copy of the articles of incorporation in the self addressed fed-ex envelope enclosed.

Should you have any questions regarding the above, please contact me immediately.

Sincerely,

ERANK J. GRECO, P.A.

Frank J. Greco

FJG/jmb Enclosures ARTICLES OF INCORPORATION

OF

08 JUN 30 AM 11: 36

HAINES & ASSOCIATES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES

THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS

OF THE STATE OF FLORIDA.

EFFECTIVE DATE 4/27/08

# ARTICLE I

# **NAME**

The name of this corporation is HAINES & ASSOCIATES, INC.

# ARTICLE II

# <u>PURPOSE</u>

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

#### **ARTICLE IV**

# **DURATION**

This corporation is to exist perpetually, and its existence is to commence on the date of execution hereon.

# <u>ARTICLE V</u>

#### PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at 1106 South Armenia Avenue, Tampa, Florida 33629.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Frank J. Greco, P.A. 708 South Church Avenue, Tampa, Florida 33609. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

### **ARTICLE VI**

# **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws. The initial board of directors is as follows:

NAME

**ADDRESS** 

Joyce A. Haines, 1106 S. Armenia Avenue, Tampa, Florida 33629

# ARTICLE VII

# **INCORPORATOR**

The name and address of the incorporator of this corporation is:

NAME

**ADDRESS** 

Joyce A. Haines, 1106 S. Armenia Avenue, Tampa, Florida 33629

# **ARTICLE VIII**

#### INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and

reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

#### ARTICLE IX

#### **BY-LAWS**

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE X

# **AMENDMENT**

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: **Joyce A. Haines.** 

Dated this 21 day of June, 2008

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of the day of th

Printed Name: (Notary Public

My Commission Expires:

Serial Number:

JULIE M. BRITO
MY COMMISSION # DD 486473
EXPIRES: October 27, 2009
Bonded Thru Budget Notary Services

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

In pursuance of The Florida Business Corporation Act ("Act") and Chapter 48, Florida Statutes, the following is submitted, in compliance with said Act:

First — That HAINES & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida with its principal place of business 1106 S. Armenia Avenue, Tampa, Florida 33629, Hillsborough County, Florida, has named Frank J. Greco, P.A., located at 708 South Church Avenue, Tampa, Florida, 33609, as its agent to accept service of process within this state.

*To∕yce A∕Haines* Incorporator

# <u>ACKNOWLEDGMENT</u>

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 provision of said Act relative to keeping open said office.

