

P08000069960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

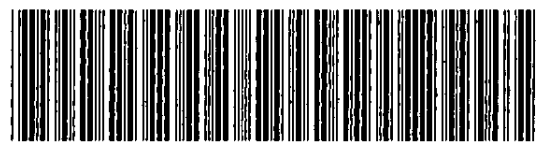
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only
17/24

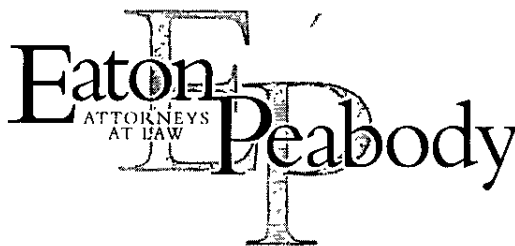


100133301041

07/24/08--01039--001 **128.75

FILED
2008 JUL 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Janice E. McNally Paralegal
Direct Dial 207-992-4304
jmcnally@eatonpeabody.com



80 Exchange Street
P.O. Box 1210, Bangor, Maine 04402-1210
Phone 207-947-0111 Fax 207-942-3040
www.eatonpeabody.com

July 21, 2008

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

Re: HAJ Holdings, Inc.

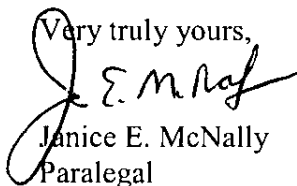
Dear Sir/Madame:

I have enclosed the following documents for processing on behalf of HAJ Holdings, Inc.:

1. Transmittal Letter;
2. Certificate of Domestication of James Enterprises, Inc.;
3. Articles of Incorporation of HAJ Holdings, Inc.; and
4. Check No. 1379, made payable to "Florida Department of State" in the amount of \$128.75

Please return the "filed" copies of these documents to my attention at the above address.

Thank you for your assistance with this matter. If you have any questions, please feel free to call me.

Very truly yours,

Janice E. McNally
Paralegal

enc.

cc: Mr. Howard A. James w/enc.

TRANSMITTAL LETTER

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

SUBJECT: Domestication of Foreign Corporation - James Enterprises, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

FROM: Howard A. James

Name (printed or typed)

6713 Beedla St.

Address

North Port, FL 34291

City, State & Zip

~~941-875-8928~~

941 - ~~875~~ - 423-3284

Daytime Telephone Number

Hg

CERTIFICATE OF DOMESTICATION

FILED
2008 JUL 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Howard A. James, President
(Name) (Title)
of James Enterprises, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 10, 1980.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Maine, United States of America.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was James Enterprises, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is HAI Holdings, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Maine, United States of America.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of James Enterprises, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 15 day of July, 2008.

Howard James
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

HAI Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

6713 Beedla St.
North Port, FL 34286

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All lawful purposes permitted under Florida law and approved by the shareholders

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000 Authorized, par value \$100 per share.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Howard A. James, President
Judith James, Vice President
Howard A. James, Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Howard A. James
6713 Beedla St.
North Port, FL 34286

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Howard A. James
6713 Beedla St.
North Port, FL 34286

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

2008 JUL 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Howard A. James

July 15, 2008

Howard A. James

July 15, 2008