

PO8000083665<sup>p.1</sup>

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC  
Account Number : 120070000160  
Phone : (800) 494-3124  
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FLORIDA DIVISION OF CORPORATION

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

HALLMARK CAPITAL INVESTMENT CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

329 HALLMARK AVENUE  
LAKE PLACID, FLORIDA 33852

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT

MARCEL JONES

333 HALLMARK AVENUE

LAKE PLACID, FLORIDA 33852

DIRECTOR, SECRETARY, TREASURER

SHAWN JONES

329 HALLMARK AVENUE

LAKE PLACID, FLORIDA 33852

DIRECTOR, VICE PRESIDENT

BLAKE JONES

128 HALLMARK AVENUE

LAKE PLACID, FLORIDA 33852

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PAGE 2 HALLMARK CAPITAL INVESTMENT CORP.

**ARTICLE VI REGISTERED AGENT**

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

AIA REGISTERED AGENT, INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FLORIDA 33411

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**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

SHAWN JONES  
329 HALLMARK AVENUE  
LAKE PLACID, FLORIDA 33852

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.

*Shawn Jones* 9/10/08  
AIA REGISTERED AGENT, INC. / Registered Agent Date

*Shawn Jones*  
SHAWN JONES /Incorporator

*Sept 10/2008*  
Date