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STATE OF FLORIDA
SECRETARY OF STATE

COVER LETTER

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

SUBJECT: HagWood and Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Woodie G. Williams JR.
Name (Printed or typed)

9275 Edgemont Lane
Address

Boca Raton, Florida 33434
City, State & Zip

(954) 658-1465
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: HagWood and Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 9275 Edgemont Lane
Boca Raton, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Provide business management and consulting services

ARTICLE IV SHARES

The number of shares of stock is: 100 (each officer retains 50% of stock)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): 1) Woodie G. Williams JR.

2) Michael F. Haggerty
Vice President of Business Development
15846 Citrus Grove Blvd, Loxahatchee, FL 33470

Vice President of Business Affairs
9275 Edgemont Lane, Boca Raton, FL 33434

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Misty Wedgeworth
9275 Edgemont Lane
Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Woodie G. Williams JR.
9275 Edgemont Lane
Boca Raton, FL 33434

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

Misty Wedgeworth

Signature/Registered Agent

Woodie G. Williams JR.

Signature/Incorporator

1-19-09

Date

1-19-09

Date