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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 24 PM 1:37

APPROVED
AND
FILED

174

ALTON C. HALE, JR.

ALTON C. HALE, JR.
(772) 528-6453 Telephone

E-MAIL ADDRESS:
alton@altonhalelaw.com

March 21, 2011

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

Re: Alton C. Hale, Jr., P.A.

Dear Sir or Madame:

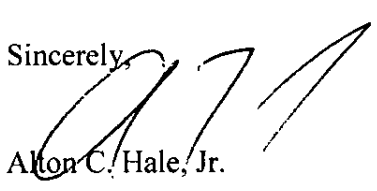
Enclosed please find the original and one copy of the Articles of Incorporation for Alton C. Hale, Jr., P.A., together with a check in the amount of \$87.50. This check represents payment for the following costs:

Filing Fees	\$ 35.00
Registered Agent	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75

Total **\$ 87.50**

Please file the enclosed Articles of Incorporation immediately and return the certified copy to the undersigned by regular mail. I have enclosed a self-addressed, pre-paid envelope for your convenience. If you have any questions, please do not hesitate to contact me.

Sincerely,


Alton C. Hale, Jr.

Enclosures

ARTICLES OF INCORPORATION

OF

ALTON C. HALE, JR., P.A.

APPROVED
AND
FILED
11 MAR 24 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation is **ALTON C. HALE, JR., P.A.**

ARTICLE II: DURATION

The Corporation shall have perpetual existence.

ARTICLE III: PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 1675 Palm Beach Lakes Boulevard, Suite 500, West Palm Beach, Florida 33401.

ARTICLE IV: PURPOSE

The Corporation is organized for the purpose of providing legal services, and transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V: CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock with \$1.00 par value per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1675 Palm Beach Lakes Boulevard, Suite 500, West Palm Beach, Florida 33401. The name of the initial registered agent of the corporation at that address is Alton C. Hale, Jr., Esq.

ARTICLE VII: INITIAL DIRECTORS

The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Alton C. Hale, Jr., Esq.	1675 Palm Beach Lakes Boulevard, Suite 500, West Palm Beach, Florida 33401

ARTICLE VIII: BYLAWS

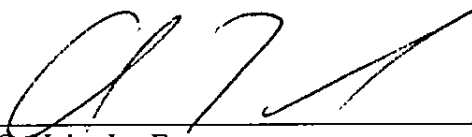
The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX: INCORPORATOR

The name and street address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Alton C. Hale, Jr., Esq.	1675 Palm Beach Lakes Boulevard, Suite 500, West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of March, 2011.



Alton C. Hale, Jr., Esq.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Alton C. Hale, Jr., Esq., am familiar with and accept the obligations of the appointment as the initial registered agent of Alton C. Hale, Jr., P.A., as made in the foregoing Articles of Incorporation.

DATED this 22nd day of March, 2011

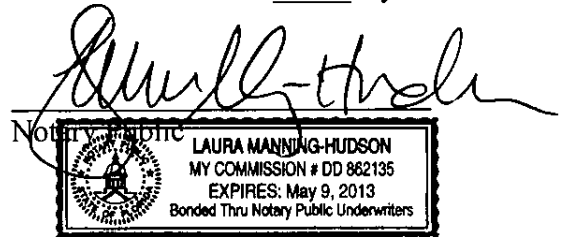
By: _____

Alton C. Hale, Jr., Esq.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Alton C. Hale, Jr., Esq. He is personally known to me _____ or who has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of March, 2011



Typed, printed, or stamped Name
of Notary Public
My Commission Expires: _____

11 MAR 24 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED