

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0391 FAX

800-342-8086



**P9500030318**

ACCOUNT NO. : 0720000000

REFERENCE : 580703 81305A

AUTHORIZATION : *Patricia Pizato*

COST LIMIT : \$ 122.50

ORDER DATE : April 17, 1995

ORDER TIME : 10:37 AM

ORDER NO. : 580703

CUSTOMER NO: 81305A

CUSTOMER: Ms. Roseanne Thompson  
E. STEVEN LAUER, ESQUIRE

300001459413

612 Beachland Boulevard

Vero Beach, FL 32963

DOMESTIC FILING

NAME: DAVID HAESELER AGENCY, INC.

FILED  
95 APR 18 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN APR 19 1995

ARTICLES OF INCORPORATION  
OF  
DAVID HAESELER AGENCY, INC.

FILED  
95 APR 18 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DAVID HAESELER AGENCY, INC.

The address of the principal office of this corporation shall be 990 U. S. Highway 1, Sebastian, Florida 32958, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

>  
ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

David J. Haeseler	990 U.S. Highway 1
Dir./Pres./Sec./Treas.	Sebastian, Florida 32958

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 18, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent (Gail Shelby)

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

KBR/jlm

P95000030318

Law Office  
E. Steven Lauer  
Professional Association  
612 Beachland Boulevard  
Vero Beach, Florida 32963  
(407) 234-4200

E. Steven Lauer  
Certified Wills, Trusts,  
and Estates Specialist  
Certified Tax Specialist

Mailing Address:  
P. O. Box 3343  
Vero Beach, FL 32964  
Fax: (407) 234-4249

May 2, 1995

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

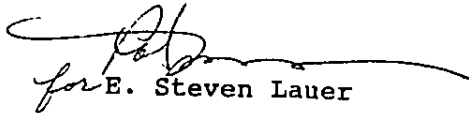
RE: David Haeseler Agency, Inc.

Ladies & Gentlemen:

Enclosed for filing is a **Statement of Change of Registered Office and Registered Agent** for the above referenced Corporation. Also enclosed is a check in the amount of \$35 payable to "Florida Dept. of State, Div. of Corporations". Please process this change and forward acknowledgement at your earliest convenience.

Thank you for your attention to this matter. If you need any further information or documentation, please do not hesitate to contact me.

Sincerely,

  
for E. Steven Lauer

ESL:rt  
Enclosures

cc Mr. David J. Haeseler  
Corporation Information Services, Inc.

100001476151  
-05/04/95-01109-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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DIVISION OF CORPORATIONS  
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Charter No. P95000030318  
Date Filed: April 18, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **DAVID HAESELER AGENCY, INC.**
2. The name and address of its present registered agent is:  
**CORPORATION INFORMATION SERVICES, INC.**  
1201 Hays Street  
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is:  
**David J. Haeseler**  
990 U.S. Hwy. 1  
Sebastian, Florida 32958
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

**DAVID HAESELER AGENCY, INC.**

Date: May 1, 1995

By: David J. Haeseler  
David J. Haeseler  
President

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

David J. Haeseler  
David J. Haeseler, Agent

Date: May 1, 1995

**FILING FEE \$35**