

P95000033484

JEAN RIESE, C.P.A., PA

with a degree
in
Masters of Business Administration

3125 S.W. Martin Downs Blvd.
Palm City, Florida 34990

Telephone: (407) 287-6668

95 APR 28 AM 6:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: April 11, 1994

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of THE HAL CORPORATION. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known THE HAL CORPORATION is appreciated.

Respectfully,

Jean Riese CPA
Jean Riese, CPA

JR/jt
cc:file

WFS-859B

11010001145.753.11
-04/11/95- 01046 -010
***122.50 ***122.50

ab78
WdB
ab71

4/31/95

(Signature)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1995

JEAN RISES CPA
3125 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

SUBJECT: THE HAL CORPORATION
Ref. Number: W95000008593

We have received your document for THE HAL CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 595A00018856

ARTICLES OF INCORPORATION
OF

THE HAL CORPORATION

ARTICLE ONE

The name of the corporation is: THE HAL CORPORATION.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollar (\$1) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 3538 S.W. Armellini Avenue, Palm City, FL 34990 and the name of its initial registered agent at such address is: Janet A. Lees

ARTICLE SEVEN

The principle office is at 3538 S.W. Armellini Avenue, Palm City, FL 34990 and the mailing address is P.O.Box 1129, Palm City, FL 34990.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is two, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Page 2

Harcourt Lees

P.O. Box 1129
Palm City, Florida 34990

Janet A. Lees

P.O. Box 1129
Palm City, Florida 34990

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of each incorporator is:

Name

Mailing Address

Janet A. Lees

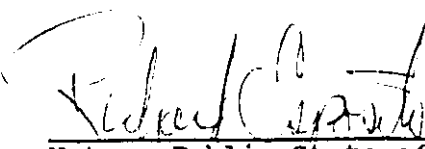
P.O. box 1129
Palm City, Florida 34990

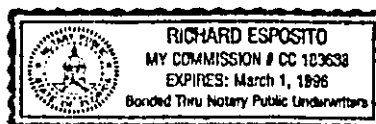
ARTICLE ELEVEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.


Incorporator

Sworn to and subscribed before me this 11 day of April 1995.
My commission expires:


Notary Public-State of Florida



ACKNOWLEDGEMENT

Having been named as the Registered Agent for THE HAL CORPORATION at the place designated in said Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all applicable statutes relative to keeping open said office.

Robert A. Rios
Registered Agent

Sworn to and subscribed before me this 11 day of April, 1994.
My commission expires:

Richard Espinoza
Notary Public-State of Florida

