

P95000036481

May 1, 1995

Hall Investments, Inc.
2546 Arborwood Drive
Tampa, Florida 33594

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

300001477403
-05/05/95--01074--019
*****70.00 *****70.00

Dear Sirs:

Enclosed is my check in the amount of \$70.00 for the following
incorporation fee of Hall Investments, Inc.

\$35.55	Filing Fee
<u>35.00</u>	Resident Agent Fee
\$70.00	

Very Truly Yours,

Mildred Hall

Mildred Hall

JL
FILED
95 MAY -5 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 MAY -5 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HALL INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Hall Investments, Inc. The principle place of business of this corporation shall be 2546 Arborwood Drive, Valrico, Florida 33594.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2546 Arborwood Drive, Valrico, Florida 33594. The name of the initial registered agent of the corporation at that address is Mildred Hall.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX. OFFICER 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 her successor is elected or appointed is:

Mildred Hall
Director/President/
Secretary

2546 Arborwood Drive
Valrico, Florida
33594

ARTICLE X. SUBSCRIBER

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

Mildred Hall

2546 Arborwood Drive
Valrico, Florida
33594

FILED
95 MAY -5 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said act.

That, Hall Investment, Inc., desiring to organize under the laws of the State of Florida with its principal office, and indicated in the Articles of Incorporation, in the County of Hillsborough, State of Florida, has named Mildred Hall, located at 2546 Arborwood Drive, Valrico, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

RESIDENT AGENT

FILED
95 MAY -5 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 1st day of May, 1995.

Mildred Hall
MILDRED HALL

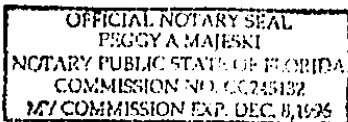
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of May, 1995

Peggy A Majeski
Notary Public, State of Florida at Large

My Commission Expires: 12-8-96



FILED
95 MAY -5 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA