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Number Only

6/21/95

P.B.R.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

800001520498

-06/22/95-01043-001

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

William J. Haney ASSOCIATES, INC.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Disolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CEASED COPY

B. REGISTER

JUN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUN 22 AM 10:59

FILED



Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
WILLIAM J. HANEY ASSOCIATES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:  
WILLIAM J. HANEY ASSOCIATES, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is:

1. To perform management and organization development consulting and personal counseling.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00).

## ARTICLE V

The name and address of the initial registered office, principal place of business, and the initial registered agent is: William J. Haney, Ph.D., 168 Harvard Drive, Lake Worth, Florida 33460.

## ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is three (3).

The name and address of each person who is to serve as a member of the initial Board of Directors is:

1. William J. Haney, Ph.D. - President/Treasurer  
168 Harvard Drive  
Lake Worth, FL 33460
2. Carol D. Haney - Vice President  
10081 12th Way North, #10  
St. Petersburg, FL 33716
3. Brian F. Haney - Secretary  
21-513 Lemori Drive, #D  
EAFB, AK 99506

## ARTICLE VII

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record and by not more than ten (10) persons. Stock will be issued and transferred only to: 1. natural persons; 2. estates, or 3. a trust as

described in 26 U.S.C.S., Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

#### ARTICLE VIII

It is the intention of the incorporators of this corporation that the first Board of Directors adopt the plan under Section 1244 of the Internal Revenue Code, allowing a limited ordinary loss to individuals for loss on stock of a "small business corporation", which qualifies under the Code.

#### ARTICLE IX

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within ninety (90) days from the written notice thereof, the stockholder shall have the right to dispose of his or her shares as he or she may see fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation".

## ARTICLE X

The name and address of each incorporator is:

1. William J. Haney, Ph.D. - President  
168 Harvard Drive  
Lake Worth, FL 33460

Executed by the undersigned at West Palm Beach, Palm Beach County,  
Florida, on this 1<sup>st</sup> day of June, 1995.

  
William J. Haney

CERTIFICATE DESIGNATING PLACE OF BUSINESS (OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted  
in compliance with said Act:

That WILLIAM J. HANEY ASSOCIATES, INC. desiring to organize under the  
laws of the State of Florida, with its principal office as indicated in the Articles of  
Incorporation at:

168 Harvard Drive  
Lake Worth, FL 33460


has named:

William J. Haney, Ph.D.  
168 Harvard Drive  
Lake Worth, FL 33460

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated  
corporation, at the 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.

  
William J. Haney

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JUN 22 11 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA