

**P95000049573**

ALLAN L. CASEY  
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395 Avenue C, N.W.  
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June 15, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

600001521836  
-06/23/95--01047--001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: HALCOR, INC.

Gentlemen:

Enclosed herewith in connection with the above referenced matter, please find Articles of Incorporation and Designation of Registered Agent, to be filed with your office, together with my check payable to your order in the amount of \$122.50 to be allocated as follows:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
	\$ 122.50

Please forward certified copy to this office, via the enclosed envelope.

Thanking you in advance for your assistance, I am,

With Kindest Regards,

*ALLC*  
Allan L. Casey

*SDG*  
ALC/ecc

Encls.

**FILED**  
95 JUN 23 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HALCOR, INC.

FILED  
95 JUN 23 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF POLK

KNOW ALL MEN BY THESE PRESENTS: that the undersigned natural person is competent to contract, for the purpose of forming a Corporation under the laws of Florida, do hereby certify as follows:

ARTICLE I. NAME

The name of this Corporation is: HALCOR, INC. whose Street address is, 5665 Cypress Gardens Blvd. S.E., Winter Haven, Polk County, Florida 33884.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 100 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV. PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VI. ADDRESS

The principal office of this Corporation shall be at 5665 Cypress Gardens Blvd. S.E., Winter Haven, Polk County, Florida 33884 but the Corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE VII. DIRECTORS

This Corporation shall have One (1) Director initially. The number of Directors may be increased or diminished from time to time, according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII. ORIGINAL DIRECTORS

The name and address of the initial member of the Board of Directors is:

JOHN A. McCOY  
5665 Cypress Gardens Blvd., S.E.  
Winter Haven, FL 33884

#### ARTICLE IX. SUBSCRIBERS

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

JOHN A. McCOY  
5665 Cypress Gardens Blvd., S.E.  
Winter Haven, FL 33884

IN WITNESS WHEREOF, we have hereunto set our hands and seals and file the foregoing certificate of incorporation in the office

of the Secretary of State.

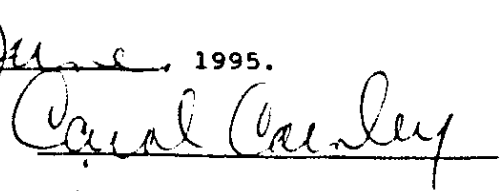
  
JOHN A. MCCOY

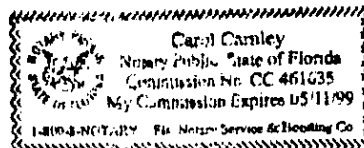
STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally appeared JOHN A. MCCOY, to me well known to be ~~the~~ person described in or who produced \_\_\_\_\_ (type of identification) as identification and who executed the foregoing Certificate of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

DATED this 19th day of June, 1995.

  
Notary Public/State of  
Florida at Large  
Commission No. \_\_\_\_\_  
Commission Expires: \_\_\_\_\_



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

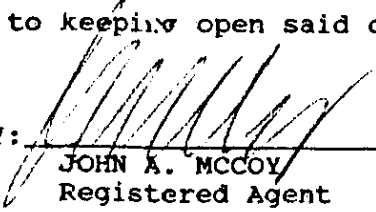
Pursuant To Chapter 48.901, Florida Statutes, the following is  
submitted, in compliance with said Act:

FIRST that HALCOR, INC., desiring to organize under the laws  
of the State of FLORIDA, with its principle office, as indicated in  
the Articles of Incorporation, in the City of WINTER HAVEN, State  
of Florida, has named JOHN A. MCCOY, located at 5665 Cypress  
Gardens Blvd. S.E., City of WINTER HAVEN, County of POLK, State of  
FLORIDA 33884, 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 the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said act relative to keeping open said office.

BY:

  
JOHN A. MCCOY  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

95 JUN 23 PM 3:09

FILED