

P96000022639

March 4, 1996

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR -8 AM 11:34

RE: HALE & SONS ENT. INC.

800001737268  
-03/08/96--01076--013  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Vera A. Decio*

Vera A. Decio  
Decio Accounting Services per  
Jerry L. Hale

Encl:

Hale & Sons Ent. Inc.  
10 Meadowlark Lane Lot 207  
Clearwater, FL 34619

(813) 725-1221

*Vera Decio* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *prin. off.*  
3-13-96  
DUC. EXAM *ST*

*ST*  
*3/13*

# ARTICLES OF INCORPORATION

of

HALE & SONS ENT. INC.  
(name of corporation)

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

HALE & SONS ENT. INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Jerry L. Hale</u>		
ADDRESS	<u>10 Meadowlark Lane Lot 207</u>		
CITY	<u>Clearwater</u>	FLORIDA	ZIP <u>34619</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>10 Meadowlark Lane Lot 207</u>		
CITY	<u>Clearwater</u>	FLORIDA	ZIP <u>34619</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Jerry L. Hale, President/ Treasurer</u>		
ADDRESS	<u>10 Meadowlark Lane Lot 207</u>		
CITY	<u>Clearwater</u>	STATE <u>Florida</u>	ZIP <u>34619</u>
NAME	<u>Jerry R. Hale, Vice President</u>		
ADDRESS	<u>1650 Clearwater Largo Road</u>		
CITY	<u>Largo</u>	STATE <u>Florida</u>	ZIP <u>34640</u>
NAME	<u>Frank D. Hale, Secretary</u>		
ADDRESS	<u>1650 Clearwater Largo Road</u>		
CITY	<u>Largo</u>	STATE <u>Florida</u>	ZIP <u>34640</u>

FILED STATE  
SECRETARY OF CORPORATIONS  
96 MAR -8 AM 11:35

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jorry L. Hale, President/ treasurer		
ADDRESS	10 Meadowlark Lane, Lot 207		
CITY	Clearwater,	STATE	Florida ZIP 34619
NAME	Jerry R. Hale, Vice President		
ADDRESS	1650 Clearwater Largo Road		
CITY	Largo	STATE	Florida ZIP 34640
NAME	Frank D. Hale, Secretary		
ADDRESS	1650 Clearwater Largo Road		
CITY	Largo,	STATE	Florida ZIP 34640

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of March, 19 96.

Jorry L. Hale (Seal)  
Jerry R. Hale (Seal)  
Frank D. Hale (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED STATE  
SECRETARY OF CORPORATIONS  
95 APR - 8 AM 11:35

HALE & SONS ENT. INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 10 Meadowlark Lane Lot 207

Clearwater, Florida 34619

has named Jerry L. Hale

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Jerry L. Hale  
(registered agent)