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07/29/96

FLORIDA DIVISION OF CORPORATIONS

P.14

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TO: DIVISION OF CORPORATIONS

FROM: KATE MALE & ASSOCIATES, INC.

DEPARTMENT OF STATE

1007 W. FLORIDA

STATE ELECTRONIC FILING

SUITE 200

400 EAST CHINA STREET

MALE FL 33130

TALLAHASSEE, FL 32309

CONTACT: RAY STORMONT

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FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KATE MALE & ASSOCIATES, INC.

FAX AUDIT NUMBER: H90000004587

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/29/1996

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SECRETARY OF STATE

50:00:00:00:00

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ARTICLES OF INCORPORATION  
OF  
KATE HALE & ASSOCIATES, INC.

ARTICLE I - NAME

The name of the corporation is:

KATE HALE & ASSOCIATES, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

A. To engage generally in the business of providing general consulting services of all types and kinds.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other government, and while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

C. To purchase, manufacture or otherwise acquire and to own, mortgage, sell, pledge, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, any services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, cooperative association, state fair or exposition.

D. No recitation or declaration of special purposes or powers herein enumeration shall be deemed to be exclusive, but all lawful powers now or which may hereafter be conferred to a corporation for profit under the laws of the State of Florida are hereby included.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares of common stock having a par value of One Dollar (\$1.00) per share.

Louis L. LaFontaine, Jr.  
3121 Commodore Plaza, Suite 301  
Miami, FL 33133  
Florida Bar No. 044851  
(305) 444-3121

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**ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the principal office of this corporation is:

9640 SW 104 Court  
Miami, FL 33176-2781

and the name and address of the initial registered agent of this corporation is:

Kathleen C. Hale  
9640 SW 104 Court  
Miami, FL 33176-2781

**ARTICLE VI - MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed by the Board of Directors consisting of not less than one and not more than five directors elected by a majority vote of the shareholders. Each director must be over eighteen (18) years of age.

**ARTICLE VII - INITIAL DIRECTORS**

The names and addresses of the initial directors of this corporation are:

Kathleen C. Hale  
9640 SW 104 Court  
Miami, FL 33176-2781

**ARTICLE VIII - INITIAL OFFICERS**

The names and addresses of the initial officers of this corporation are:

Kathleen C. Hale  
9640 SW 104 Court  
Miami, FL 33176-2781

President

Kathleen C. Hale  
9640 SW 104 Court  
Miami, FL 33176-2781

Secretary

**ARTICLE IX - BY LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

MAR-29-1996 14146

P.17

ARTICLE X - SUBSCRIBER

The name and address of the person signing these Articles is:

Kathleen C. Hale  
9640 SW 104 Court  
Miami, FL 33176-2781

IN WITNESS WHEREOF, the subscriber to these Articles of  
Incorporation has hereunto set his hand and seal this 22 day of  
March, 1996.

Kathleen C. Hale  
Kathleen C. Hale

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

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

KATE HALE & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, Florida, has named:

Kathleen C. Hale

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 with the provisions of said Act relative to keeping open said office.

*Kathleen C. Hale*  
Kathleen C. Hale

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