

(407) 774-7500 PAX (407) 774-6422

April 5, 1996

Secretary of State State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32304

ATTENTION: DIVISION OF CORPORATIONS

Re: The Hager Group, Inc.

Dear Sir:

Enclosed herewith please find an original and one(1) copy of Articles of Incorporation for The Hager Group, Inc., together with our check in the amount of \$122.50, which represents:

1. Filing fees

35.00

2. Certified copy

52.50

3. Regiutered Agent

35.00

\$122.50

Please return a certified copy to this office.

Thank you.

Singerely,

BARBARA STEINER Legal Assistant

BS:hl encl.

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Secretary of State

95 HAY 15 7H 2158

April 15, 1996

BARBARA STEINER 797 DOUGLAS AVE ALTAMONTE SPRINGS, FL 32714

SUBJECT: THE HAGER GROUP, INC. Ref. Number: W96000008053

We have received your document for THE HAGER GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 696A00017316

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ARTICLES OF INCORPORATION

OF

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THE HAGER GROUP OF CENTRAL FLORIDA, INC.

ARTICLE I - NAME

The name of this corporation is THE HAGER GROUP OF CENTRAL FLORIDA, INC., whose principal office or mailing address is P.O. Box 953033, Lake Mary, Florida 32795.

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of Common Stock at \$1.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof(as nearly as may be done without issuance of fractional shares) at the price at which it is officed to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 141 Sandy Oaks Place, Longwood, Florida 32779,

and the name of the initial registered agent of this corporation at that address is Alan Hager.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one(1). The name and address of the initial director of this corporation is:

Alan Hager P.O. Box 953033 Lake Mary, Florida 32795

ARTICLE VIII - INCORPORATORS

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

Alan Hager P.O. Box 953033 Lake Mary, Florida 32795

ARTICLE IX - BYLAWS

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its

directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

executed these Articles of Incorporation, this <u>09</u> day of

ALAN HAGER, Subscriber

STATE OF FLORIDA COUNTY OF SEMINOLE

this day of April, 1996, by ALAN HAGER, who is personally known to me or who has produced a driver's license as identification.

SAL OF FORES

LAWRENCE R DTEINER
My Commission GC274222
Expires Apr 11 1007
Bonded By AND
800-852-6878

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My commission expires:

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in the articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

ALAN HAGER, Registered Agent

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