

P960000043783

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001824756
-05/16/96--01072--016
*****78.75 *****78.75

SUBJECT: THE HALES-KITCHIN CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Paul M. Kitchen
Name (printed or typed)

683 Jillotus Street
Address

Merritt Island, Fl 32952
City, State & Zip

407 452-4045
Daytime Telephone number

FILED
96 MAY 16 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAY 22 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
THE HALES-KITCHIN CORPORATION

FILED
96 MAY 16 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

THE HALES-KITCHIN CORPORATION

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

683 Jillotus Street
P.O. Box 542413
Merritt Island, Fl 32954

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100,000
(ONE HUNDRED THOUSAND)

ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

Paul M. Kitchin
683 Jillotus Street
Merritt Island, Fl 32952

ARTICLE V

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Paul M. Kitchin
683 Jillotus Street
Merritt Island, Fl 32952

ARTICLES OF INCORPORATION
OF
THE HALES-KITCHIN CORPORATION

ARTICLE V

Continued

THE PURPOSE of this corporation is to own, purchase, sell, rent, mortgage, exchange and otherwise trade real, personal and intangible property for its own profit to the extent the law allows.

The undersigned incorporator has executed these Article of Incorporation this 10th day of May, 1996.

A handwritten signature in cursive script, appearing to read "Paul M. Kitchin", is written over a horizontal line.

Paul M. Kitchin
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE HALES-KITCHIN CORPORATION
2. The name and address of the registered agent and office is:

Paul M. Kitchen
(NAME)

683 Jillotus Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Merritt Island, Fl 32952
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paul M. Kitchen
(SIGNATURE)

May 10, 1996
(DATE)