

P96000054645

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 0327  
Tallahassee, FL 32314

SUBJECT: HULLEY CORPORATION

(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation  
for the above corporation and check in the amount of \$ 70.00

FROM:

STEVE ZABOLOTNY  
c/o COMPUTeTAX, Inc.  
8800 49TH ST N STE 400-5  
PINELLAS PARK FL 34060  
TEL: 813-545-1381

9000001877189  
-06/26/96--01141--0014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
95 JUN 26 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

6-27-96  
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**ARTICLES OF INCORPORATION  
OF**

**HULLEY CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: HULLEY CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7901 GLADIOLUS DRIVE STE. 301  
FORT MYERS, FL. 33908

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 common shares/\$ 1.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

STEVE ZABOLOTNY  
8800 49TH STREET NORTH, SUITE 406-5  
PINELLAS PARK, FLORIDA 34666

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of incorporator(s) to these Articles of Incorporation is(are):

JAROSLAW HULLEY  
7961 GLADIOLUS DRIVE STE.301  
FORT MYERS, FL. 33908

EWAL HULLEY  
7001 GLADIOLUS DRIVE STE. 301  
FORT MYERS, FL. 33908

The undersigned has(have) executed these Articles of Incorporation this

4TH DAY OF JUNE ,1996

\* President  
 \* V. President

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

Pursuant to the provisions of section 007.0601, 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.

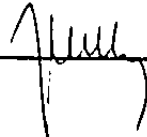
1. The name of the corporation is: HULLEY CORPORATION

2. The name and address of the registered agent and office is:

STEVE ZABOLOTNY  
8800 40TH STREET NORTH, SUITE 400-5  
PINELLAS PARK, FLORIDA 34666

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95 JUN 26 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

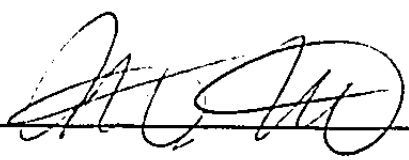
X 

TITLE President

DATE 06/04/96

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.

SIGNATURE



DATE 06/04/96

REGISTERED AGENT FILING FEE: \$35.00