

PA6000077013

TRANSMITTAL LETTER

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

SUBJECT: HA International, Inc.
(Proposed corporate name-must include suffix)

400001948184
-09/16/96--01060--007
****122.50 ****122.50

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: Henry Alan McBride, Jr.
Name (Printed or typed)
2359 Trelaine Drive S.
Address
St. Petersburg, FL 33712
City, State & Zip
(813) 266-3133
Daytime Telephone Number

FILED
96 SEP 16 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB 9/17

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

ARTICLES OF INCORPORATION

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: HA International, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2359 Trelaine Drive S.
St. Petersburg, FL 33712

Or such other place of business as corporation shall deem to be in best interest.

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry Alan McBride, Jr.
2359 Trelaine Drive S.
St. Petersburg, FL 33712

12. Names and addresses of officers and/or directors:

A. DIRECTORS

CHAIRMAN: Henry Alan McBride, Jr.
ADDRESS:

VICE CHAIRMAN:
ADDRESS:

DIRECTOR: Henry Alan McBride, Jr.
ADDRESS:

DIRECTOR:
ADDRESS:

B. OFFICERS

PRESIDENT: Henry Alan McBride, Jr.
ADDRESS:

VICE PRESIDENT:
ADDRESS:

SECRETARY: Henry Alan McBride, Jr.
ADDRESS:

TREASURER:
ADDRESS:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and or directors.

13. Henry Alan McBride, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Henry Alan McBride, Jr. President
(Typed or printed name and capacity of person signing applicant)

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Henry Alan McBride, Jr.
2359 Trelaine Drive S.
St. Petersburg, FL 33712

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

10th day of September, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: HA International, Inc.

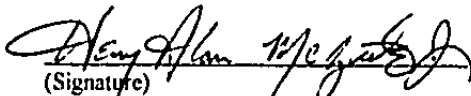
2. The name and address of the registered agent and office is:

Henry Alan McBride, Jr., President
(Name)

2359 Trelaine Drive S.
(P.O. Box or Mail Drop Box NOT Acceptable)

St. Petersburg, FL 33710
(City/State/Zip)

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)

9/10/96
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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