

P960000081592

FILED
96 OCT -2 PM 3:19
SEC. OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Hale Auto Sales, Inc.

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

X \$70.00 _____ \$78.75 _____ \$122.50 _____ \$131.25

FROM: Hale Auto Sales, Inc.

P.O. Box 9

Worthington Springs, Florida 32697

600001955276
-09/24/96--01162--001
*****70.00 *****70.00

W96-20258

W96 2 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1996

HALE AUTO SALES, INC.
P.O. BOX 9
WORTHINGTON SPRINGS, FL 32697

SUBJECT: HALE AUTO SALES, INC.
Ref. Number: W96000020258

We have received your document for HALE AUTO SALES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 796A00044174

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hale Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Physical address:

Corner of SR 121 and CR 18
Worthington Springs, FL 32697

Mailing address:

P.O. Box 9
Worthington Springs, FL 32697

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN PEYTON HALE, JR.
CORNER OF SR 121 and CR 18
P.O. Box 9
Worthington Springs, FL 32697

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ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

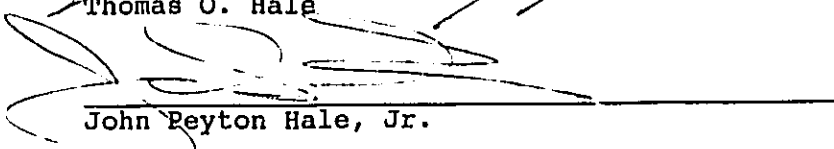
Thomas O. Hale
P.O. Box 911/ 493 SW 10TH BLVD
Alachua, Florida 32616

John Peyton Hale, Jr
P.O. Box 9 / CORNER OF SR 121 and CR 18
Worthington Springs, FL 32697

The undersigned incorporators have executed these Articles of Incorporation this 23rd day of ^{September} ~~XXXX~~, 1996.



Thomas O. Hale



John Peyton Hale, Jr.

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

PURSUANT TO THE PROVISION OF SECTION 607.0501 or 617.0501, 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: Hale Auto Sales, Inc.
2. The name and address of the registered agent and office is:

JOHN PEYTON HALE, JR.

(Name)

Corner of SR 121 and CR 18

(P.O. Box not acceptable)

Worthington Springs, Florida 32697

(City/State/Zip)

Having been named as registered agent and to accept service 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)

SEPTEMBER 23, 1996

(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA