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DAYTONA BEACH, FLORIDA 32118

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*BOARD CERTIFIED CRIMINAL TRIAL LAWYER
1989-1994

**BOARD CERTIFIED CIVIL TRIAL LAWYER
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NATIONAL BOARD OF TRIAL ADVOCACY.

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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-01/28/97--01049--010
****122.50 ****122.50

RE: Hager & Company, Inc.

To whom it may concern:

Enclosed you will find the Articles of Incorporation regarding the above corporation. Please file the same and forward a certified copy of the Articles to this office.

Also enclosed is a check for \$122.50 to cover the following costs and fees:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent	35.00
	<u>\$122.50</u>

Thank you for your assistance in this matter.

Very truly yours,

BRIAN R. TOUNG

BRT/dc
Encls.

FILED
97 JAN 27 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/31/97

ARTICLES OF INCORPORATION
OF
HAGER & COMPANY, INC.

The undersigned subscribers, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation

ARTICLE I - NAME

The name of the corporation shall be HAGER & COMPANY,

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 14 Elizabeth Lane, Daytona Beach, FL 32118, Volusia County, Florida. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

FILED
JUN 27 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares, having a par value of One Dollar per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Brian R. Toungh. The street address of the initial registered office shall be Brian R. Toungh, P.A., 619 No. Grandview Avenue, Daytona Beach, Volusia County, Florida 32118.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is TEN DOLLARS other valuable consideration.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have Two Directors. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
A.F. Hager, President/Treasurer	14 Elizabeth Lane Daytona Beach, FL 32118
Joan Hager, Vice-President/Secretary	14 Elizabeth Lane Daytona Beach, FL 32118

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
A.F. Hager	14 Elizabeth Lane Daytona Beach, FL 32118

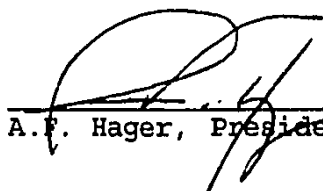
ARTICLE X - AMENDMENT

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 shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

A.F. HAGER, President and presently the Sole Stockholder, upon the sale for cash or any new stock 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 the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30th day of December, 1990.


A.F. Hager, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

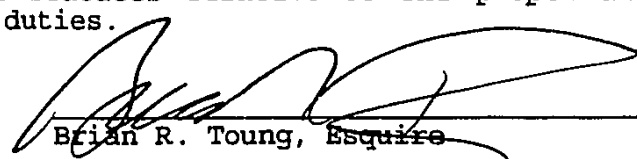
That HAGER & COMPANY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Daytona Beach, State of Florida, has named Brian R. Toung, Esquire, located at 619 No. Grandview Avenue, City of Daytona Beach, State of Florida, as its Agent to accept service of process within Florida.


A. F. Hager

Title: President

Date: December 30th, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


Brian R. Toung, Esquire

Date: December 30th, 1996

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared **A.F. Hager**, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

(Notary, please check below)

1. X Personally known to me
2. Who has produced _____ as
identification.

AND

- X Who did not take an oath
 Who did take an oath

SWORN TO AND SUBSCRIBED before me
this _____ day of _____, 19____.

Diane Carpenter
Printed Name: Diane Carpenter
Notary Public
State and County Aforesaid.

My commission expires:



DIANE CARPENTER
MY COMMISSION # CC466684 EXPIRES
May 21, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
91 JAN 21 AM 7:39
TALLAHASSEE, FLORIDA
[Notary Seal]