

P97000038731

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

5000002160955--2
-05/01/97-01001-012
****122.50 ****122.50

CORPORATION(S) NAME

Haddix + Associates, Inc.

Profit - Articles

NonProfit

Amendment

Merger

Limited Liability Co.

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of R.A.

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4/30/97

RECEIVED
1997 APR 30 PM 2:45
FLORIDA SECRETARY OF STATE
CORPORATION
SECTION 1

97 APR 30 AM 8:05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
HADDIX & ASSOCIATES, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS:

HADDIX & ASSOCIATES, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

17673D JAMESTOWN WAY
LUTZ, FLORIDA 33549

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000) COMMON SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) EACH.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

ROBERT W. HADDIX 17673D JAMESTOWN WAY
LUTZ, FLORIDA 33549

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

CONNIE BRYAN 660 E. JEFFERSON STREET
TALLAHASSEE, FLORIDA 33549

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17TH DAY OF APRIL, 1997

Connie Bryan
CONNIE BRYAN

APR-30-1997 11:15

CT CORP-PLANTATION

P.03/03

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION

DATED APRIL 17, 1997

BY Connie Bryan
CONNIE BRYAN

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA