

P97000054302

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Requestor's Name

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Address

City State ZIP Phone

VALIDATION ONLY

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97 JUN 19 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

CORPORATION(S) NAME

James D. Haley, P.A.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
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- Will Wait
- Pick Up
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Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

W97-14021
K.R. JUN 16 1997

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97 JUN 16 AM 10:27
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

EMPIRE, INC.

TALLAHASSEE, FL

SUBJECT: JAMES D. HALEY, P.A.
Ref. Number: W97000014021

We have received your document for JAMES D. HALEY, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 697A00032106

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DIVISION OF CORPORATION

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97 JUN 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 06, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: JAMES D. HALEY, P.A.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Very truly yours,

A handwritten signature in black ink, appearing to be 'J. Haley', written in a cursive style.

ARTICLES OF INCORPORATION

of

JAMES D. HALEY, P.A.

FILED
97 JUN 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JAMES D. HALEY, P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The practicing of General Law.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

JAMES D. HALEY
267 CORSAIR AVENUE
LDLE BY THE SEA, FL 33308

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

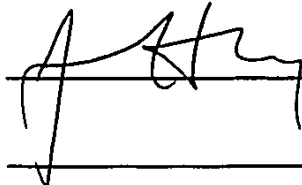
JAMES D. HALEY 267 CORSAIR AVENUE LDLE BY THE SEA, FL	33308
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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

JAMES D. HALEY 267 CORSAIR AVENUE LDLE BY THE SEA, FL	33308
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IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 12th day of June, 1997.



STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

James D. Haley

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of June, 1997.

(Notary Seal)

Laura Streimer
(Notary Public, State of Florida at Large)

My Commission expires:



LAURA STREIMER
MY COMMISSION # CC390667 EXPIRES
July 7, 1998
BONDED THRU TROY FAH INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

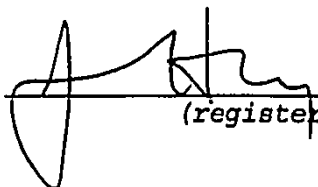
JAMES D. HALEY, P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 267 Corsair Ave., Ldle By The Sea, FL 33308 has named James D. Haley located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA