

997000058972

TRANSMITTAL LETTER

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

FILED
97 JUL -3 PM 3:11
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HALE AND ARTY, Inc.
(Proposed corporate name - must include suffix)

300002229753--2
-07/03/97--01025--013
*****70.00 *****70.00

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:

MORRIS ALLAIN HALE, JR.

Name (printed or typed)

5327 DENSAN RD.

Address

NORTH PORT, FL 34287

City, State & Zip

(941) 423-2713

Daytime Telephone number

917-7-97

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:

HALE AND ARTY, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5327 DENSAW Rd.
NORTH PORT, FL 34287

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:

MORRIS ALLAIN HALE, Jr.
5327 DENSAW Rd.
NORTH PORT, FL 34287

FILING FEE: \$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

MORRIS ALLAIN HALE, JR.
5327 DENSAW RD.
NORTH PORT, FL 34287

B. CHRISTENE DOCTER
5327 DENSAW RD.
NORTH PORT, FL 34287

ANNA LINDA HALE
1847 ECKARD AVE.
ABINGTON, PA 19001

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

20th day of JUNE, 1997.

Morris Allain Hale Jr
Signature
B. Christene Docter
Signature
Anna Linda Hale
Signature

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: HALE and ARTY, Inc.

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

MORRIS ALLAIN HALE, JR.
(NAME)

5327 DENSAW RD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NORTH PORT, FL 34287
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Morris Allain Hale Jr.
(SIGNATURE)

June 20, 1997
(DATE)

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