

Charter Number Only  
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Requestor's Name  
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City State ZIP Phone

ACTION ONLY

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CORPORATION(S) NAME

Half mile Acquisition Corp.

97 JUL 15 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

© Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Dissolution            |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Other                  |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30             |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up     |
| <input type="checkbox"/> Mail Out                  |  |   |

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CERTIFIED COPY

RECEIVED  
97 JUL 15 AM 10:10  
DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

of

Half Mile Acquisition Corp.

(name of corporation)

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:

Half Mile Acquisition Corp.

## 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.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares ( 100 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Scott C. Gettemy		
ADDRESS	9500 West Atlantic Avenue		
CITY	Delray Beach	FLORIDA	ZIP 33446

The principal office, if known, or the mailing address of the corporation is:

NAME	Half Mile Acquisition Corp.		
ADDRESS	9500 West Atlantic Avenue		
CITY	Delray Beach	FLORIDA	ZIP 33446

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TALLAHASSEE FLORIDA

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors 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:



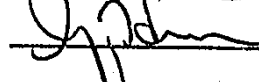
NAME	Samuel T. Henson		
ADDRESS	6056 Glendale Drive		
CITY	Boca Raton	STATE Florida	ZIP 33443
NAME	Scott C. Gettemy		
ADDRESS	3249 Lakeshore Drive		
CITY	Deerfield Beach	STATE Florida	ZIP 33442
NAME	Gregory Henson		
ADDRESS	1010 S.W. 46 Avenue #205		
CITY	Pompano Beach	STATE Florida	ZIP 33069

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Samuel T. Henson		
ADDRESS	6056 Glendale Drive		
CITY	Boca Raton	STATE Florida	ZIP 33443
NAME	Scott C. Gettemy		
ADDRESS	3249 Lakeshore Drive		
CITY	Deerfield Beach	STATE Florida	ZIP 33442
NAME	Gregory Henson		
ADDRESS	1010 S.W. 46 Avenue #205		
CITY	Pompano Beach	STATE Florida	ZIP 33069

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of July, 1997.

 (Seal)  
 (Seal)  
 (Seal)

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

Half Mile Acquisition Corp.  
(name of corporation)

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97 JUL 15 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 9500 West Atlantic Avenue

Delray Beach, Florida 33446

has named Scott C. Gettemy

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Scott C. Gettemy  
(registered agent)