

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 17 PM 2:22

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HALL, INC.

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RECEIVED
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DIVISION OF CORPORATION

Signature _____

Requested by: DR

Name _____

Date 11/12

Time 3:30

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

RP
11-14-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: DANA, INC.
Ref. Number: W97000025616

We have received your document for DANA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 397A00054483



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: HALL, INC.
Ref. Number: W97000025616

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 397A00054483

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ARTICLES OF INCORPORATION

OF

HALL, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be: **HALL, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **710 North Federal Highway, Ft. Lauderdale, FL 33304.**

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000 shares of common stock at \$1.00 par value per share.**

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Leila D. Anderson, P.A. Intracoastal Bldg. Suite 105
3000 N.E. 30th Place
Ft. Lauderdale, FL 33306**

ARTICLE V. INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
Paul R. Thibodeau	136 Rochester Street Berwick,. Maine 03901

ARTICLE VI. PURPOSE

The purpose for which this corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE VII. DIRECTORS


This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Paul R. Thibodeau	136 Rochester St. Berwick, Maine 03901

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify its officers, directors and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of NOVEMBER 1997.



Incorporator, PAUL R. THIBODEAU

STATE OF MAINE)
COUNTY OF York)

The foregoing Articles of Incorporation was acknowledged before me this 7th day of NOVEMBER 1997, by PAUL R. THIBODEAU, who is personally known to me or who has produced his MAINE Driver's License as identification.

Diane E. Morrill
NOTARY PUBLIC
STATE OF MAINE

My commission expires:

DIANE E. MORRILL, Notary Public
My Commission Expires March 15, 1999

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DIVISION OF CORPORATIONS

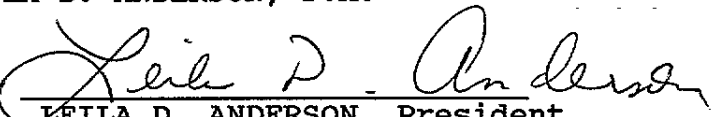
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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the Articles of Incorporation, confirms that she is familiar with and accepts the obligations provided for in Florida Statutes 607.325 and agrees to comply with Florida Statute 48.091 relative to keeping open the registered office.

LEILA D. ANDERSON, P.A.

BY:


LEILA D. ANDERSON, President