

P980000017405

TRANSMITTAL LETTER

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

600002410286--3
-01/29/98--01084--012
*****70.00 *****70.00

SUBJECT: HAGCO, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of articles of incorporation and a check
for:

X 70.00 78.75 122.50 131.25

FROM: ROBERT T. HAGLER
Name (printed or typed)

9631 DENTON ROAD
Address

HUDSON, FL 34667
City, State & Zip

(813) 868-9147
Daytime Telephone number

FILED
98 FEB 23 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/23/98

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1998

ROBERT T. HAGLER
9631 DENTON ROAD
HUDSON, FL 34667

SUBJECT: HAGCO, INC.
Ref. Number: W98000002007

We have received your document for HAGCO, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 598A00004845

ARTICLES OF INCORPORATION

OF

HAGCO OF HUDSON, INC.

FILED

98 FEB 23 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation (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:

HAGCO OF HUDSON, INC.

ARTICLE II PRINCIPAL OFFICE

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

9631 DENTON ROAD
HUDSON, FL 34667

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

100 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER SR.
1102 FUCHSIA DRIVE
HOLIDAY, FL 34691

ARTICLE V INCORPORATOR(S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation is (are):

ROBERT T. HAGLER
9631 DENTON ROAD
HUDSON, FL 34667

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

__19th__ day of __FEBRUARY__, 1998__

Robert T. Hagler President Signature/Title

____ Signature/Title

____ Signature/Title

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
98 FEB 23 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is:___

HAGCO OF HUDSON, INC.

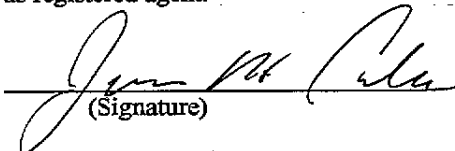
The name and address of the registered agent and office is:

JAMES H. COLLIER SR.
(Name)

1102 FUCHSIA DRIVE
(P. O. Box not acceptable)

HOLIDAY, FL 34691
(City/State/Zip)

I have been named as registered agent and to accept service of process for the
aboved 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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.


(Signature)

2-19-98
(Date)

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