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WILLIAM KEENE, M.D., J.D.
ATTORNEY-AT-LAW

May 14, 1998

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-05/20/98--01025--002
****122.50 ****122.50

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

SUBJECT: G.J. Hall and Associates, Inc.

Dear Sir:

Enclosed is an original and one (1) copy of the articles of incorporation, certificate of designation registered agent/registered office, acceptance as registered agent and a check for \$122.50 filing fee and certified copy.

Thank you for your time and consideration.

Sincerely,

William Keene

William Keene, Esquire

WK/amc

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 8:59

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405

ARTICLES OF INCORPORATION
OF
G.J. HALL AND ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 8:59

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G.J. Hall and Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

G.J. Hall and Associates, Inc.
7315 Nova Circle
Tampa, FL 33634

ARTICLE III CAPITAL STOCK AND PREEMPTIVE RIGHTS

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

Five hundred (500) shares

Shareholders have a preemptive right to maintain a proportionate share of ownership by purchasing a proportionate share of any new stock issue.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gregory J. Hall
7316 Nova Circle
Tampa, FL 33634

Articles of Incorporation
G.J. Hall and Associates, Inc.
Page 2 of 3

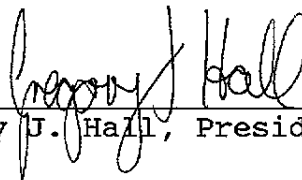
ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Gregory J. Hall
7316 Nova Circle
Tampa, FL 33634

Brittany L. Hall
7316 Nova Circle
Tampa, FL 33634

The undersigned have executed these Articles of Incorporation this 14th day of May, 1998.

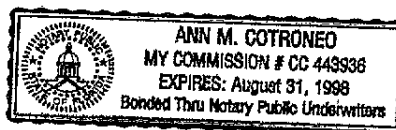


Gregory J. Hall, President


Sworn to and subscribed before me this 14th day of May, 1998. Affiant is personally known ✓ or has produced _____ as identification.

Ann M. Cotroneo
NOTARY PUBLIC, State of Florida

My Commission Expires: 8-31-98



Articles of Incorporation
G.J. Hall and Associates, Inc.
Page 3 of 3



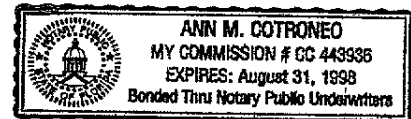
Brittany L. Hall, Secretary-Treasurer

Sworn to and subscribed before me this 14th day of May,
1998. Affiant is personally known ☒ or has produced
_____ as identification.



NOTARY PUBLIC, State of Florida

My Commission Expires: 8-31-98



William Keene, Esquire
SPN # 01461760 FL Bar # 0864676
9721 Executive Center Drive North, Suite 102
St. Petersburg, FL 33702
813-577-7802
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CERTIFICATE OF DESIGNATION
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: G.J. Hall and Associates, Inc.

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

Gregory J. Hall
7316 Nova Circle
Tampa, FL 33634

SIGNATURE _____

Gregory J. Hall

Gregory J. Hall
TITLE: President

DATE: May 14, 1998

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.

SIGNATURE _____

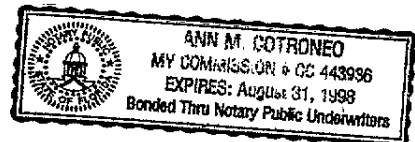
Gregory J. Hall

Gregory J. Hall
DATE: May 14, 1998

Sworn to and subscribed before me this 14th day of May, 1998. Affiant is personally known ✓ or has produced _____ as identification.

Ann M. Cotroneo
NOTARY PUBLIC, State of Florida

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