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FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 6, 1998

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\*\*\*\*122.50 \*\*\*\*\*78.75

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

RE: NEW CORPORATION REQUEST: **CHRIS HALE Contracting, Inc.**

Enclose is an original and two copies of the Articles of Incorporation for the above corporation and a check in the amount of \$35.00 (filing fees), \$52.50 (certified file stamped copy) and \$35.00 miscellaneous fees. Attached is a check payable to Florida Division of Corporations for the total amount of \$122.50.

Please register this corporate name as stated registered in my name. If you have any questions concerning this request, please call me at (305) 674-4624.

Sincerely,



**B. W. Campbell**

1911 S. W. 85<sup>th</sup> Lane  
Plantation, Florida 33324  
(305) 674-4623

cc: Articles of Corporation

P. Hall

OCT 15 1998

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**ARTICLES OF INCORPORATION  
OF  
CHRIS HALE CONTRACTING, INC.**

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The undersigned incorporator subscribes to these Articles of Incorporation to form a profit corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be **CHRIS HALE CONTRACTING, INC.** Its initial postal address and principal office for the conduct of its purposes and affairs is **1911 S. W. 85<sup>TH</sup> Lane, Plantation, FL 33324**. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE II - PURPOSE**

The general nature of business to be transacted by this corporation is:

- (a) To establish a contracting company for real estate

**ARTICLE III - POWERS**

The Corporation is empowered:

- (a) To undertake lawful activities necessary to carry out the purposes stated in Article II.
- (b) To have all the corporate powers enumerated in the Florida General Corporation Act not inconsistent with these articles and appropriate for profit corporations.

**ARTICLE IV - DURATION**

The term for which this corporation shall exist shall be perpetual.

**ARTICLE V - QUALIFICATIONS**

The qualifications of members and the manner of their admission shall be stated and regulated by the by-laws of the corporation.

## **ARTICLE VI - OFFICE**

The street address of the initial registered office of the corporation and the name of its initial registered agent at such address are as follows:

Registered Agent: **Bill W. Campbell**

Registered Office: **1911 S. W. 85<sup>th</sup> Lane  
Plantation, Florida 33324**

## **ARTICLE VII - GOVERNANCE**

The purposes and affairs of the corporation shall be conducted, carried out and managed by and through the Board of Directors of this corporation and this board shall be composed of three (3) or more members, in which the number may be altered from time to time by the by-laws of this corporation within the limitations prescribed by law.

All corporate officers and all members of the Board of Directors shall be members of this corporation. All corporate officers shall be ex-officio members of the Board of Directors of the corporation.

## **ARTICLE VIII - OFFICERS**

The initial officers of this corporation as is necessary to serve the purposes of the corporation shall consist of a president, a vice-president, a secretary and the treasurer and such other officers as the Board of directors may decide from time to time. All the above corporate officers shall hold office for three (3) years or until such time as their successors have been duly elected or shall have qualified.

President/CEO - Randall Carey Campbell, 1911 S. W. 85<sup>th</sup> Lane, Plantation, FL 33324

Vice President - Chris Hale, 1911 S. W. 85<sup>th</sup> Lane, Plantation, FL 33324

Secretary/Treasurer - B. W. Campbell, 1911 S. W. 85<sup>th</sup> Lane, Plantation, FL 33324

## **ARTICLE IX - BOARD OF DIRECTORS**

Subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida, the members of the Board of Directors shall hold office for the same period and in such manner as prescribed for corporate officers under Article VIII.

The names and postal addresses of the members of the Board of Directors are as follows:

### BOARD OF DIRECTORS

1. Randall Carey Campbell 1911 S. W. 85<sup>th</sup> Lane Plantation, FL 33324
2. Chris Hale 1911 S. W. 85<sup>th</sup> Lane Plantation, FL 33324
3. B. W. Campbell 1911 S. W. 85<sup>th</sup> Lane Plantation, FL 33324

### **ARTICLE X - AMENDMENTS**

These Articles of incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon members are granted subject to this reservation.

### **ARTICLE XI - INCORPORATION**

The name and address of the incorporator is:

**B. W. Campbell, 1911 S. W. 85<sup>th</sup> Lane, Plantation, FL 33324**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of

Incorporation this 15<sup>th</sup> day of October, 1998.

I hereby accept the duties and responsibilities as registered agent.

**SIGNATURE OF INCORPORATOR** /REGISTERED  
AGENT

B. W. Campbell  
**B. W. Campbell, Director**

**STATE OF FLORIDA**

**COUNTY OF** Dade

I hereby certify that on this day before, me, a notary public duly authorized in the State and County Aforesaid to take acknowledgments, personally appeared **B. W. Campbell**, to me known to be the person described as incorporator to the foregoing Articles of Incorporation and who executed the same and acknowledged before me that she subscribed to those Articles of Incorporation.

**NOTARY:** Meryl H. Sobel 10/12/98

