



P99000005438

Jack Locklin, Jr.  
Board Certified  
Real Estate Attorney

Angela J. Jones

January 12, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32314

RE: Articles of Incorporation of  
The Haley Group, Inc.

Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of The Haley Group, Inc. and an original and one copy of an executed Certificate Designating the Resident Agent. Check in the amount of \$122.50 in payment of the following fees is also enclosed:

Filing Fee	\$35.00	8000002741638--9
Certificate Designating		-01/14/99--01068--008
Resident Agent	\$35.00	****122.50 ****78.75
Certified Copy	52.50	
Total .....	\$122.50	

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

LOCKLIN & JONES, P.A.

*Jack Locklin Jr.*  
Jack Locklin, Jr.

JL:jl  
Enclosures

FILED  
99 JAN 14 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JAN 20 1999

FILED  
99 JAN 14 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**THE HALEY GROUP, INC.**

**ARTICLE - I**

The name of this corporation is: **THE HALEY GROUP, INC.**

**ARTICLE - II**

The purpose of this corporation is for consumer counseling in debt reduction and investments, financial planning and any and all other lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock

**ARTICLE IV - PRE EMPTIVE RIGHTS**

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

**ARTICLE V - INITIAL REGISTERED**

**OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6847 A North 9<sup>th</sup> Avenue, #256, Pensacola, Florida 32504, and the name of the initial registered agent of

this corporation at that address is **Daniel Keith Haley**. The principal office is the same as registered office.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Daniel Keith Haley	6847 A North 9 <sup>th</sup> Ave. Pensacola, FL 32504

#### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is **Daniel Keith Haley**, 6847 A North 9<sup>th</sup> Avenue, Pensacola, Florida 32504.

#### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 12 day of January, 1999.

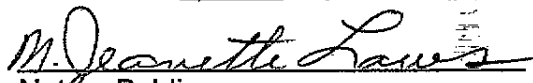
  
\_\_\_\_\_  
Daniel Keith Haley

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Daniel Keith Haley**, to me well known and known to me to be the individual described in or who presented Fla. license as identification, and who executed the foregoing Articles of Incorporation of **The Haley Group, Inc.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 12 day of January, 1999.

  
\_\_\_\_\_  
Notary Public  
My commission expires: \_\_\_\_\_

NOTARY PUBLIC - STATE OF FLORIDA  
M. JEANETTE LAWS  
COMMISSION # CC750180  
EXPIRES 6/10/2002  
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

THE HALEY GROUP, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pace, Santa Rosa County, Florida, has named Daniel Keith Haley, 6847 A North 9<sup>th</sup> Avenue, Pensacola, Florida 32504, as agent to accept service of process within the state.

Dated this the 12 day of January, 1999.

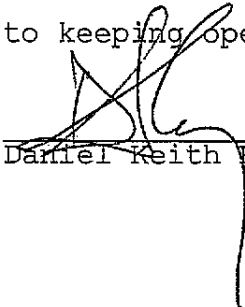
THE HALEY GROUP, INC.

BY:

  
Daniel Keith Haley

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

  
Daniel Keith Haley

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA