

TRANSMITTAL LETTER

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

600002816796--7
-03/24/99--01001--009
****175.00 *****87.50

SUBJECT:

Haile & Associates, Inc

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Madame Justice DC House
Name (Printed or typed)

300 N.W. 55th Street #212
Address

Miami, Florida 33127-1715
City, State & Zip

(305) 758-4468/4469 758-2990
Daytime Telephone number

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

FILED
99 MAR 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 24 1999

ARTICLES OF INCORPORATION

of

Haile & Associates, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Haile & Associates, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>5451 N.W. 4th Avenue</u>		
CITY	FLORIDA	ZIP
<u>Miami</u>		<u>33127</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Wayne Haile</u>	
ADDRESS	<u>5451 N.W. 4th Ave.</u>	
CITY	FLORIDA	ZIP
<u>Miami</u>		<u>33127</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Wayne Haile		
ADDRESS	5451 N.W. 4 th Avenue		
CITY	Miami	STATE	Florida ZIP 33127
NAME	Larry Stanley		
ADDRESS	5451 N.W. 4 th Avenue		
CITY	Miami	STATE	Florida ZIP 33127
NAME	Anita Robbins		
ADDRESS	5230 N.W. 21 st Ave, Apt. A		
CITY	Miami	STATE	Florida ZIP 33142

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Anita Robbins		
ADDRESS	5230 N.W. 21 st Avenue, Apt. A		
CITY	Miami	STATE	Florida ZIP 33142
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 27th day of February, 19 99.

[Signature] (Signature)
Wayne B. Haile (Signature)
Larry R. Stanley (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
99 MAR 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Haile & Associates, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5451 N.W. 4th Avenue
Miami, Florida 33127
has named Wayne Haile

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Wayne Haile
(Signature)

02-27-99
(Date)