

P99000033150

March 23, 1999

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

400002836204--0  
-04/12/99--01088--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: H & O, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

FILED  
99 APR 12 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Calvin B. Haskell  
Calvin B. Haskell

H & O, Inc.

6938 N.W. Hershy Circle  
Port St. Lucie, FL 34983  
(561) 344-2949

~~W99 7957~~  
Dmc  
4/2/99

~~2544~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 2, 1999

CALVIN B. HASKELL  
6938 NW HERSHEY CIRCLE  
PORT ST. LUCIE, FL 34983

SUBJECT: H & O, INC.  
Ref. Number: W99000007957

We have received your document for H & O, 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 \$78.75.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 099A00016834

Copy

Thank you check for \$78.75 enclosed

A handwritten signature in black ink, appearing to be "Doris McDuffie".

# ARTICLES OF INCORPORATION

of

~~H & O, Inc.~~ Haskell & O'Neil, 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:

~~H & O, INC.~~ Haskell & O'Neil, 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 500 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          |                |                   |
| 6938 N.W. Hershy Circle |                |                   |
| CITY                    | Port St. Lucie | FLORIDA ZIP 34983 |

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    | Calvin B. Haskell       |                   |
| ADDRESS | 6938 N.W. Hershy Circle |                   |
| CITY    | Port St. Lucie          | FLORIDA ZIP 34983 |

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TALLAHASSEE, FLORIDA

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have Two (2) 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    | Calvin B. Haskell       |       |              |
| ADDRESS | 6938 N.W. Hershy Circle |       |              |
| CITY    | Port St. Lucie          | STATE | FL ZIP 34983 |
| NAME    | Edward O'Neil           |       |              |
| ADDRESS | 2425 S.E. Drayton Road  |       |              |
| CITY    | Port St. Lucie          | STATE | FL ZIP 34952 |
| NAME    |                         |       |              |
| ADDRESS |                         |       |              |
| CITY    |                         | STATE | ZIP          |

**ARTICLE VIII - INCORPORATORS**

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

|         |                         |       |              |
|---------|-------------------------|-------|--------------|
| NAME    | Calvin B. Haskell       |       |              |
| ADDRESS | 6938 N.W. Hershy Circle |       |              |
| CITY    | Port St. Lucie          | STATE | FL ZIP 34983 |
| NAME    | Edward O'Neil           |       |              |
| ADDRESS | 2425 S.E. Drayton Road  |       |              |
| CITY    | Port St. Lucie          | STATE | FL ZIP 34952 |
| NAME    |                         |       |              |
| ADDRESS |                         |       |              |
| CITY    |                         | STATE | ZIP          |

The undersigned incorporator(s) have executed these Articles of Incorporation this 23rd day of March, 1999.

Calvin B. Haskell (Signature)

Edward J. O'Neil (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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99 APR 12 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~-H-&-O-INC-~~      Haskell & O'Neil, 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 6938 N.W. Hershy Circle  
Port St. Lucie, FL 34983

has named Calvin B. Haskell

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.

Calvin B. Haskell  
(Signature)

March 23, 1999  
(Date)