

P99000044355

TRANSMITTAL LETTER

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

000002861760--3
-05/04/99--01049--002
122.50 *78.75

SUBJECT: HAD & 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
- \$122.50
Filing Fee
& Certified Copy
- \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Donald A. Horner
Name (printed or typed)

5831 Sussex Dr.
Address

Tampa, Fl. 33615
City, State & Zip

<813> 258-0244
Daytime Telephone number

FILED
 1999 MAY 14 AM 10:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

10806

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HAD & ASSOCIATES, INC.

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ARTICLE II PRINCIPAL OFFICE

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

5831 Sussex Dr.
Tampa, Fl. 33615

ARTICLE III SHARES

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

One Thousand (1,000) Shares of One Dollar
(\$1.00) Par Value Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald A. Horner
5831 Sussex Dr
Tampa, Fl. 33615

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donald A. Horner
5831 Sussex Dr
Tampa, Fl. 33615

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of April, 1999.

x Donald A. Horner

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: HAD & ASSOCIATES INC.

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

Donald A. Horner
(Name)
5831 Sussex Dr
(P.O. Box not acceptable)
Tampa, Fl. 33615
(City/State/Zip)

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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.

x Donald A. Horner
(Signature)

x 4-10-99
(Date)