

P99000074188

JOHN F. HOOLEY, P.A.

Board Certified Trial Attorney

99 AUG 16 PM 4: 28

TRIAL AND BUSINESS LAW  
IMMIGRATION & NATIONALITY  
GENERAL PRACTICE

SECRETARY OF STATE SUITE 401  
4532 TAMiami TRAIL EAST  
TALLAHASSEE, FLORIDA  
NAPLES, FLA. 34112

August 13, 1999

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: *Hooley Resource Group, Inc.*

400002960724--5

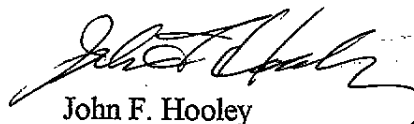
-08/16/99--01092--016

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

Dear Sir or Madam:

With regard to the above-referenced new corporation, enclosed for filing please find Articles of Incorporation and the Designation of Registered Agent, together with my trust account check in the amount of \$122.50 to cover the filing fees and the cost of a certified copy.

Sincerely,



John F. Hooley

JFH/zan

Enclosures

C:\OFFICE\WPWIN\CLNTS\CHINTAKI\WEST-ISL\FL-TRANS.LTR

PA 8/15/99

FILED  
99 AUG 16 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HOOLEY RESOURCE GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation shall be:

**HOOLEY RESOURCE GROUP, INC.**

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

779 East Merritt Island Causeway  
Suite 768  
Merritt Island, FL 32952-3309

**ARTICLE II  
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at \$1.00 par value.

**ARTICLE IV**  
**REGISTERED AGENT**

Initial registered office of the corporation shall be:

4532 Tamiami Trail East  
Suite 401  
Naples, Florida 34112

and the name of the initial registered agent shall be:

**JOHN F. HOOLEY**

**ARTICLE V**  
**EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every 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 at which it is offered to others.

**ARTICLE VII**  
**SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII**  
**ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

**ARTICLE IX**  
**OFFICERS AND DIRECTORS**

The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

<b>Alan P. Hooley</b>	<b>President</b>
<b>John S. Hooley</b>	<b>Vice-President</b>
<b>Betty G. Hooley</b>	<b>Treasurer</b>
<b>John F. Hooley</b>	<b>Secretary</b>


The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

**ARTICLE X**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**John F. Hooley**  
**4532 Tamiami Trail East**  
**Suite 401**  
**Naples, Florida 34112**

13<sup>th</sup> **IN WITNESS WHEREOF**, the undersigned has hereto set forth his hand and seal on this day of August, 1999.

  
\_\_\_\_\_  
**JOHN F. HOOLEY**  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing *Articles* were acknowledged before me this 13 day of August <sup>Dis.</sup> 1998, by **John F. Hooley** who is: (CHECK ONE) ☒ Personally known to me, or ( ) who has produced \_\_\_\_\_ as identification.



Doug M Shaw  
My Commission CC790637  
Expires November 12, 2002

Doug M Shaw  
Print Name: Doug M Shaw  
NOTARY PUBLIC, State of Florida at Large  
My Commission number is:  
My Commission expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

John F. Hooley  
JOHN F. HOOLEY

FILED  
99 AUG 16 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA