

P99000078814

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

800002973668-5
-08/30/99-01093-020
*****78.75 *****78.75

SUBJECT: HALE & TEDDER, INC.

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

_____ \$70.00 X \$78.75 _____ \$122.50 _____ \$131.25

FROM: HALE & TEDDER, INC.

P.O. BOX 9

WORTHINGTON SPRINGS, FLORIDA 32697

FILED
99 AUG 30 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HALE & TEDDER, INC.

ARTICLE II PRINCIPAL OFFICE

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

Physical address:

SR 121 & CR 18 WEST

WORTHINGTON SPRINGS, FLA. 32697

Mailing address:

P.O. BOX 9

WORTHINGTON SPRINGS, FLA. 32697

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE W. TEDDER

SR 121 & CR 18 WEST

WORTHINGTON SPRINGS, FLA. 32697

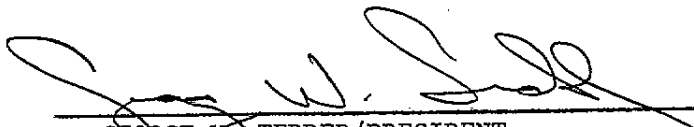
ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

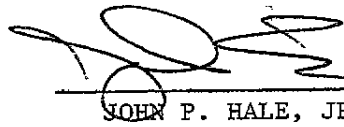
GEORGE W. TEDDER
6542 N.W. 37TH DRIVE
GAINESVILLE, FLORIDA 32653

JOHN P. HALE, JR.
SR 121 & CR 18 WEST
WORTHINGTON SPRINGS, FLORIDA 32697

The undersigned incorporators have executed these Articles of Incorporation this 25th day of AUGUST 19 99.



GEORGE W. TEDDER/PRESIDENT



JOHN P. HALE, JR./SECRETARY

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION 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: HALE & TEDDER, INC.
2. The name and address of the registered agent and office is:

GEORGE W. TEDDER

(Name)

STATE ROAD 121 & COUNTY ROAD 18 WEST

(P.O. Box not acceptable)

WORTHINGTON SPRINGS, FLORIDA 32697

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service 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 a registered agent.


(Signature)

AUGUST 25, 1999

(Date)