

P99000295528

Gregg G. Heckley  
Attorney at Law  
15511 Woodfair Place  
Tampa, Florida 33613  
(813) 962-8092

October 13, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: HALLAM ENTERPRISES, INC.  
Articles of Incorporation

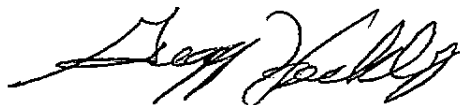
400003015514--3  
-10/15/99-01023-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED \_\_\_\_\_ (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,



Gregg G. Heckley, Esquire

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 28 PM 12:26

FILED

CB  
10-27-99  
6



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 20, 1999

GREGG G. HECKLEY, ESQ.  
1551 WOODFAIR PLACE  
TAMPA, FL 33613

SUBJECT: HALLAM ENTERPRISES, INC.  
Ref. Number: W99000024091

We have received your document for HALLAM ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 299A00050434

**ARTICLES OF INCORPORATION**

**OF**

**W. HALLAM ENTERPRISES, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The Corporation name is W. HALLAM ENTERPRISES, INC.

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

FILED  
99 OCT 28 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE FIVE**

**PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

**ARTICLE SIX**

**REGISTERED OFFICE**

The street address of the initial Registered Office of the Corporation is 8812 Bay Pointe Drive, #D102, Tampa, Florida 33615, and the initial Registered Agent at such address is **WAYNE BRYAN HALLAM**.

**ARTICLE SEVEN**

**DIRECTORS**

7.01. The initial Board of Directors of the Corporation shall consist of one (1) director.

7.02. The names and addresses of the first Board of Directors are:

NAME	ADDRESS
WAYNE BRYAN HALLAM . . . . .	.8812 Bay Pointe Drive, #D102 Tampa, Florida 33615

**ARTICLE EIGHT**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation's principal office and mailing address is 8812 Bay Pointe Drive, #D102, Tampa, Florida 33615.

ARTICLE NINE

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

WAYNE BRYAN HALLAM

8812 Bay Pointe Drive, #D102  
Tampa, Florida 33615

IN WITNESS WHEREOF, I have subscribed my name on this 13th  
day of October, 1999.

Wayne Bryan Hallam  
WAYNE BRYAN HALLAM  
Incorporator

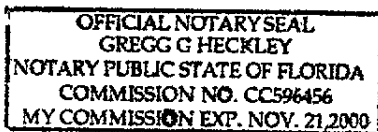
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 13th day of October, 1999,  
before me a notary public authorized in the State and County  
above named to take acknowledgments, personally appeared WAYNE  
BRYAN HALLAM, personally known to me to be the person described  
in or who produced a driver's license as identification and  
who executed the foregoing Articles of Incorporation, and he  
acknowledged before me that he subscribed to these Articles  
of Incorporation and he did not take an oath.

Gregg G Heckley  
Notary Public

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

8812 Bay Pointe Drive, #D102

Tampa, Florida 33615

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Wayne Bryan Hallam  
WAYNE BRYAN HALLAM

FILED  
99 OCT 28 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA