LAW OFFICE OF

# GREGORY V. BEAUCHAMP, P.A.

107 EAST PARK AVENUE/P.O. BOX 1129 CHIEFLAND, FLORIDA 32644

352-493-1458

99 NOV -4 AM 9: 16

SECRETARY OF STATE
TALLAHASSEE, FLORID:

November 3, 1999

Secretary of State Division of Corporations P. O. Box 6327 The Capitol Tallahassee, FL 32314

500003035075--0 -11/04/99--01058--016 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Attn:

New Filing Section

Articles of Incorporation

Re: HALL SERVICES, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles Of Incorporation for the above-named profit corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee \$ 35.00
Certified Copy 8.75
Registered Agent \_\_35.00

\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,

Grégory V. Beauchamp

GVB/dp Enclosures

99 NOV -4 AM 9: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### HALL SERVICES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### **ARTICLES ONE: NAME**

The name of this corporation shall be: HALL SERVICES, INC.

### **ARTICLE TWO: NATURE OF BUSINESS**

The general purpose for which this corporation is initially organized is to own and operate a business for manufacturing and delivery of mobile home steps; construction using wood materials; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

## **ARTICLE THREE: DURATION**

This corporation shall have perpetual existence.

#### ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

#### **ARTICLE FIVE: ADDRESS**

The principal mailing address of the corporation is 13527 NW. HIGHWAY 19 CHIEFLAND, FLORIDA 32644. The street address of the corporation's initial principal office is 13727 NW. HIGHWAY 19 CHIEFLAND, FLORIDA 32626, and the name of the initial Registered Agent is MARCUS V. HALL, whose address is 13527 NW. HIGHWAY 19 CHIEFLAND, FLORIDA 32626. The stockholders may from time to time designate such other address and place as the register agent, subject to requirements of Florida law.

# **ARTICLE SIX: MANAGEMENT**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

#### **ARTICLE SEVEN: INCORPORATORS**

The name and street address of the incorporator of these Articles Of Incorporation is as follows:

<u>NAME</u>

**ADDRESS** 

SHARES CONSIDERATION

MARCUS V. HALL

13527 NW. HIGHWAY 19 CHIEFLAND, FL 32626

100 \$100.00

## **ARTICLE EIGHT: EFFECTIVE DATE**

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

MARCUS V. HALI

# STATE OF FLORIDA

# COUNTY OF LEVY

I HEREBY CERTIFY that on this	day, before me, an officer duly authorized to	
administer oaths and take acknowledgmer	nts, personally appeared MARCUS V. HALL,	
known to me to be the person(s) design	cribed in and who executed the foregoing	
instrument, who acknowledged before me	e that they executed the same, that I relied	
upon the following form(s) of identifica	ation: (// personally known or () produced	. ====
identification	No oath(s) taken.	<del></del>
WITNESS my hand and official se	al in the County and State last aforesaid this	
2 day of <b>November</b> , 1999.		· · · · · · · · · · · · · · · · · · ·
(NOTARY SEAL)		
	Janet & McCathrin Notary Signature	
Janet E. McCathrin MY COMMISSION # CC839701 EXPIRES May 25, 2003 BONDED THE 17 FAIN INSURANCE INC.	Janet E. McCathrin Notary Printed Name	

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, MARCUS V. HALL, does hereby accept the designation and appointment of Registered Agent of HALL SERVICES, INC.

MARCUS V. HALL 13527 NW. HIGHWAY 19.

CHIEFLAND, FL 32626