

November 30, 1999

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

FILED  
99 DEC -6 PM 2: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Haley/Haley Co.

Enclose is an original and (2) copies of the articles of incorporation and a check for:

\$131.25 for the filing fees, certified copy, and certificate.

From: Dawn R. Haley  
11270 SW 110<sup>th</sup> AVE  
Dunnellon, FL 34432  
352-489-7909

300003061619--8  
-12/06/99--01094--016  
\*\*\*131.25 \*\*\*\*\*87.50

*Enclosures*

*PH 12/8/99*

## 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.

FILED  
DEC -6 PM 2: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I: NAME

The name of the corporation shall be: Haley/Haley Co.

### ARTICLE II: PRINCIPAL OFFICE

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

11270 SW 110<sup>th</sup> AVE  
Dunnellon, FL 34432

### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dawn R. Haley  
11270 SW 110<sup>th</sup> AVE  
Dunnellon, FL 34432

### ARTICLE V: INCORPORATOR(S)

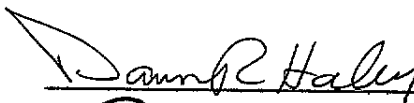
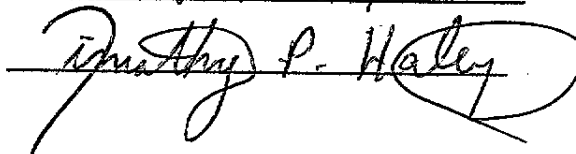
The names and street addresses of the incorporators to these Articles of Incorporation are:

Timothy P. Haley 11270 SW 110<sup>th</sup> AVE, Dunnellon, FL 34432  
Dawn R. Haley 11270 SW 110<sup>th</sup> AVE, Dunnellon, FL 34432

The undersigned incorporators have executed these Articles of Incorporation this 1<sup>st</sup> day of October, 1999.

Dawn R. Haley

Timothy P. Haley

**Certificate of Designation of  
Registered Agent/Registered Office**

FILED

99 DEC -6 PM 2: 11

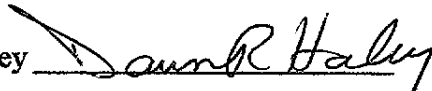
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, **FLORIDA STATUTES**,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: **Haley/Haley Co.**
2. The name and address of the registered agent and office is:

**Dawn R. Haley  
11270 SW 110<sup>th</sup> AVE  
Dunnellon, FL 34432**

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 am familiar with and accept the obligations of my position as registered agent.

Dawn R. Haley



Date

10/1/99