

# F03000000222

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

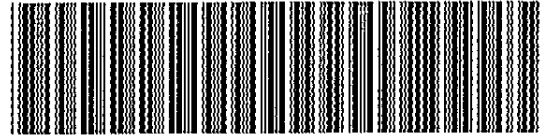
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TALLAHASSEE, FLORIDA

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\*\*\*ALSO ADMITTED IN GEORGIA

January 10, 2003

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Hale Financial Services, Inc.  
Application by Foreign Corporation for Authorization to Transact Business in Florida  
Georgia Control Number: J906673  
Our File Number: H383-13753

03 JAN 15 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Dear Sir/Madam:

Please process the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida and Certificate of Existence. A check in the amount of Eighty-Seven Dollars and Fifty Cents (\$87.50) has been enclosed to cover the filing fee, Certificate of Status and Certified Copy along with a Certificate of Existence.

Please return all correspondence concerning this matter to the following address below:

**M. Todd Burke, Esq.**  
**Burke & Blue, P.A.**  
**215 Grand Boulevard, Suite 101**  
**Sandestin, FL 32550**

Registration Section  
Division of Corporations  
January 10, 2003  
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For further information concerning this matter, please do not hesitate to call M. Todd Burke, Esq., at (850) 267-9498.

Sincerely,  
BURKE, BLUE & HUTCHISON, P.A.



Deborah Cockrell-Featherston  
Legal Assistant to  
M. Todd Burke, Esq.

Enclosures

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hale Financial Services, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia 3. 58-1902156  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/31/1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 122 Alachua Lane, Albany GA 31707  
(Principal office address)  
122 Alachua Lane, Albany GA 31707  
(Current mailing address)

8. Any lawful purpose  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: M. Todd Burke, Esq.  
Burke & Blue, P.A.

Office Address: 215 Grand Blvd, Ste 101

Sandestin, Florida 32550  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Edward B. Hale, Jr.

Address: 122 Alachua Lane  
Albany, GA 31707

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Edward B. Hale, Sr.

Address: 122 Alachua Lane  
Albany, GA 31707

Director: Thomas M. Hale

Address: 122 Alachua Lane  
Albany, GA 31707

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Edward B. Hale, Jr., Chief Executive Officer

Address: 122 Alachua Lane  
Albany, GA 31707

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: Thomas M. Hale

Address: 122 Alachua Lane, Albany, GA 31707

Treasurer: Thomas M. Hale, Chief Financial Officer

Address: 122 Alachua Lane, Albany, GA 31707

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 023380027  
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JURISDICTION : GEORGIA  
PRINT DATE : 12/04/2002  
FORM NUMBER : 211

BURKE & BLUE PA  
M. TODD BURKE  
215 GRAND BLVD STE 101  
DESTIN, FL 32550

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia  
hereby certify under the seal of my office that

**HALE FINANCIAL SERVICES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox  
Secretary of State