

098000007809



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 681263 10690A

AUTHORIZATION :

Patricia P... (handwritten signature)

COST LIMIT : \$ 70.00

ORDER DATE : January 26, 1998

ORDER TIME : 10:47 AM

ORDER NO. : 681263-005

CUSTOMER NO: 10690A

100002411491--9

CUSTOMER: Ms. Tonya L. Williams
WATSON SOILEAU DELEO & BURGETT

Suite C
1970 Michigan Avenue
Cocoa, FL 32922

DOMESTIC FILING

NAME: HAGAL DEVELOPMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 1:44

RECEIVED
98 JAN 26 AM 11:44
DIVISION OF CORPORATION
1/26/98 (handwritten initials)

ARTICLES OF INCORPORATION
OF
HAGAL DEVELOPMENT CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 1:44

Article I - Name

The name of this corporation is HAGAL DEVELOPMENT CORP. and its principal office is located at 890 N. Courtenay Parkway, Merritt Island, Florida 32953.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Registered Office and Initial Registered Agent

The street address of the registered office of this corporation is 1970 Michigan Avenue, Bldg. C, Cocoa, Florida 32922.

The name of the initial registered agent of this corporation at that address is John L. Soileau.

Article VII Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

George Hagal, III, 552 Haddon Place, Franklin Lakes, NJ 07417

Elaine Hagal, 552 Haddon Place, Franklin Lakes, NJ 07417

Article VIII - Incorporator

The name and address of the person signing these articles is John L. Soileau, 1970 Michigan Avenue, Bldg. C, Cocoa, FL 32922.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

John L. Soileau, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of January, 1998.

John L. Soileau
Subscriber/Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 1:44

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 23rd day of January, 1998, by John L. Soileau, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Notary Public:
Tonya L Gosnell
Name: Tonya L Gosnell
State of Florida at Large (SEAL)
My Commission Expires:



TONYA L GOSNELL
My Commission CC548292
Expires May 20, 2000