

P 11000013245

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
11 FEB -7 PM 2:37
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION
halley construction, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB -7 AM 11:08

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Help

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2/7/2011

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME HALLEY CONSTRUCTION, INC.
The name of the corporation shall be:

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ARTICLE II PRINCIPAL OFFICE
Principal street address
5121 SW 87th AVENUE
MIAMI, FL 33185

Mailing address, if different is:
8620 SW 48 STREET
MIAMI, FL 33155

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES
The number of shares of stock is: CORPORATION AUTHORIZED TO ISSUE ONE HUNDRED (100) SHARES OF \$1.00
PAR VALUE COMMON STOCK.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DANIEL I. HALLEY, PRESIDENT Name and Title: _____
Address: 8620 SW 48 STREET Address: _____
MIAMI, FL 33155
Name and Title: _____ Name and Title: _____
Address: _____ Address: _____
Name and Title: _____ Name and Title: _____
Address: _____ Address: _____


ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: DANIEL I. HALLEY
Address: 8620 SW 48 STREET
MIAMI, FL 33155

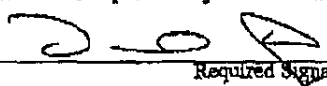
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Name: DANIEL I. HALLEY
Address: 8620 SW 48 STREET
MIAMI, FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent February 7, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator February 7, 2011
Date

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