

712000031135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700224871397

03/16/12--01025--003 **78.75

J. Shivers APR 02 2012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR 30 AM 11:13

FILED

W12-15556
505



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2012

PATRICK H NEALE
5470 BRYSON CT SUITE 103
NAPLES, FL 34109

SUBJECT: HALSTEAD INTERIORS AND ART
Ref. Number: W12000015550

We have received your document for HALSTEAD INTERIORS AND ART and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Your document is being returned as requested.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 512A00009585

COVER LETTER

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

SUBJECT: Halstead Interiors and Art
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Patrick H. Neale
Name (Printed or typed)

5470 Bryson Court, Suite 103
Address

Naples, FL 34109
City, State & Zip

239-642-1485
Daytime Telephone number

Pneale@patrickneale.com / KHall@patrickneale.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR 30 AM 11:13

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
HALSTEAD INTERIORS & ART, INC.

2012 MAR 30 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is HALSTEAD INTERIORS & ART, INC. and its principal place of business shall be 5831 English Oaks Lane, Naples, Florida 34119 located at 5831 English Oaks Lane, Naples, Florida 34119.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue two thousand(2000) shares of common stock, which shall be designated as "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5470 Bryson Court, Suite 103, Naples, Florida 34109, and the name of the initial registered agent of this corporation at that address is Patrick H. Neale.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corpora-

tion shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Judy Halstead	5831 English Oaks Lane, Naples, Florida 34119

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President	Judy Halstead 5831 English Oaks Lane, Naples, Florida 34119
Secretary	Judy Halstead 5831 English Oaks Lane, Naples, Florida 34119

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
President Judy Halstead	5831 English Oaks Lane, Naples, Florida 34119

ARTICLE XI - INDEMNIFICATION

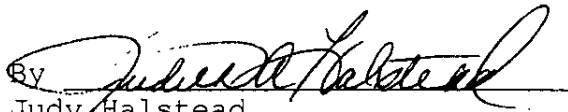
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 14 March, 2012

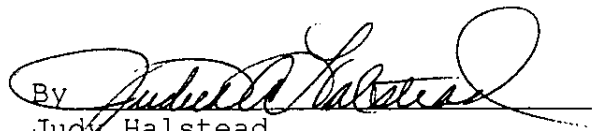
By 
Judy Halstead
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that *Halstead Interiors & Art, Inc.*, desiring to organize or qualify under the laws of the State of Florida, has named Patrick H. Neale, located at 5470 Byrson Court, Suite 103, Naples, Florida 34109, as its agent to accept service of process within Florida.

Dated: 14 March, 2012

By 
Judy Halstead
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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

Dated: 14 March, 2012

By 
Patrick H. Neale
Registered Agent

FILED
2012 MAR 30 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA