

N198000002553

TRANSMITTAL LETTER

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

000002447910--7  
-03/05/98--01029--017  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: HALO INCORPORATION  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: IVETTE L STEWART  
Name (Printed or typed)

3261 THAMES WAY  
Address

MIRAMAR, FL 33025  
City, State & Zip

934-  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -4 AM 7:29

FILED

W98-5041

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

m 5/5/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 6, 1998

YVETTE L. STEWART  
3261 THAMES WAY  
MIRAMAR, FL 33025

SUBJECT: H.A.L.O. INCORPORATION  
Ref. Number: W98000005041

We have received your document for H.A.L.O. INCORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the 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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 398A00012407

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED  
98 MAY -4 AM 7:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

GOLDEN HALO SERVICE, INC.

## ARTICLE II PRINCIPAL OFFICE

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

The initial place of business and mailing address is  
3261 Thames Way, Miramar, FL 33025  
954-442-1583

## ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): To serve both the elderly and youth communities. The elderly service includes an adult living facility which provides stimulating activities, to encourage continued autonomy, in a home-like environment. The youth services will afford youths from low income families the opportunity to experience summer camp and career day programs to inspire goals.

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The directors were appointed based on area of interest, credentials and expertise. The directors are Reynold E. Lightbourn, Michelle D. Lightbourn and Yvette Lightbourn-Stewart. As stated in the Bylaws of this corporation.

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

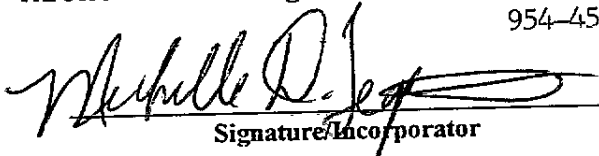
The name and Florida street address of the initial registered agent are:

Yvette Lightbourn-Stewart 3261 Thames Way, Miramar, FL 33025  
954-430-1544 or 954-442-1583

## ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

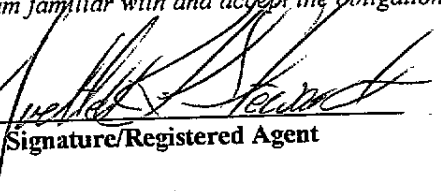
Michelle D. Lightbourn 8654 N. Lexington Drive, Miramar, FL 33025  
954-450-4491

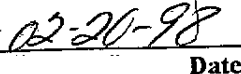
  
Signature/Incorporator

  
Date

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent

  
Date