

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-3870 • 1-800-342-8062 • Fax (850) 222-1222

EFFECTIVE DATE  
1-3-99

P00000001622

Halcyon, Inc.

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-01/06/00--01034--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File	Cert.
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

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RECEIVED  
00 JAN -6 AM 10:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

OB  
1-6-00

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION  
OF  
HALCYON, INC.

\*\*\*\*\*

EFFECTIVE DATE  
1-3-99

ARTICLE I

The name of this corporation is:

**HALCYON, INC.**

ARTICLE II

This corporation shall begin its existence as of January 3, 2000, and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 9033 S.W. 78<sup>th</sup> Place, Miami, FL 33156. The name of the initial registered agent of the corporation is **Rossz Fiu Corporation** located at 200 South Biscayne Boulevard, 20<sup>th</sup> Floor, Miami, Florida 33131.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

the initial director of this corporation is:

**SPENCER FOX**

200 South Biscayne Boulevard  
20<sup>th</sup> Floor  
Miami, Florida 33130

**ARTICLE VII**

The name and address of the person signing these Articles of Incorporation is:

**SPENCER FOX**

200 South Biscayne Boulevard  
20<sup>th</sup> Floor  
Miami, Florida 33131

**ARTICLE VIII**

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

**ARTICLE IX**

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 shareholders is subject to this reservation.

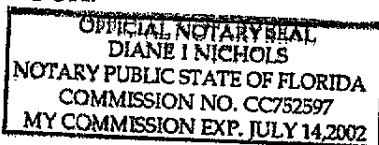
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 5 day of January, 2000.

  
SPENCER FOX

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me on the 5 day of January, 2000, by SPENCER FOX.



  
NOTARY PUBLIC—STATE OF FLORIDA  
DIANE I. NICHOLS

[Print, type, or stamp commissioned name of notary]

[ ☒ one only ]

☒ Personally known

☐ Produced identification Type of identification produced \_\_\_\_\_

**CERTIFICATE OF DESIGNATING REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That Halcyon, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article V of the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named ROSSZ FIU CORPORATION, a Florida corporation, as its agent(s) to accept service of process within this State.

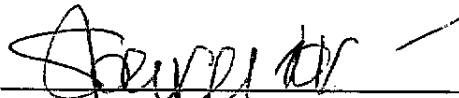
**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named 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 and agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties.

Dated this 5 day of January, 2000.

ROSSZ FIU CORPORATION,  
a Florida corporation

By: \_\_\_\_\_

  
SPENCER FOX, VICE PRESIDENT

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00 JAN -6 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA