

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : MICHEL NARDI, P.A.

Account Number : 102036002402

Phone : (727) 446-8911

Fax Number : (727) 446-8991

FLORIDA PROFIT CORPORATION OR P.A.

HALSTEAD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 14 AM 9:50

B. McKnight MAR 15 2000

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ARTICLES OF INCORPORATION
OF
HALSTEAD, INC.

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ARTICLE I. CORPORATE NAME.

The name of this Corporation is: **HALSTEAD, INC.**

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to provide exterior pressure cleaning, window cleaning and other related services to residential and commercial properties and to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (200) shares of common stock with a par value of \$.10 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michel Nardi, Esquire
Michel Nardi, P.A.
915 Chestnut Street
Clearwater, FL 33756

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

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This Corporation shall initially have one (1) director. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Benjamin Halstead
2181 Paddock Circle
Dunedin, Florida 34698

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

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

Michel Nardi, Esquire
Michel Nardi, P.A.
915 Chestnut Street
Clearwater, FL 33756

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PRINCIPAL OFFICE.

The mailing address of the initial principal office of the Corporation is:

Halstead, Inc.

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2181 Paddock Circle
Dunedin, FL 34698

ARTICLE XI. INDEMNIFICATION.

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 14 th day of March, 2000.



Michel Nardi, Esquire
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 14 day of March, 2000, by Michel Nardi, who is personally known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation or who has produced _____ as identification and who did take an oath.



NOTARY PUBLIC - State of Florida

Print Name: Marianne Spung

My Commission Expires:



Marianne Spung
MY COMMISSION # CC803110 EXPIRES
April 28, 2003
BONDED THROUGH TROY FAIR INSURANCE, INC.

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Michel Nardi
Registered Agent

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