

P00000/05313

TRANSMITTAL LETTER

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

SUBJECT: THE SECOND HALF COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003457713--7
-11/08/00--01083--003
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: JO ELLEN PHILLIPS
Name (Printed or typed)

372 DE LEON DRIVE
Address

MIAMI SPRINGS FL 33166
City, State & Zip

305 448-8117
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

00 NOV -8 PM 3:45

FILED

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

g 11/9

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE SECOND HALF COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

372 DE LEON DRIVE
MIAMI SPRINGS, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

QUALITY LIFESTYLES FOR PERSONS 50+

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARCUS S. MORGAN, 372 DE LEON DR. MIAMI SPRINGS, FL 33166
JO ELLEN PHILLIPS

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

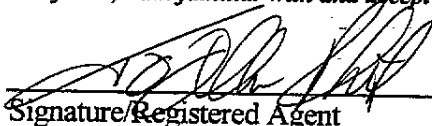
JO ELLEN PHILLIPS
372 DE LEON DRIVE MIAMI SPRINGS, FL 33166

ARTICLE VII INCORPORATOR

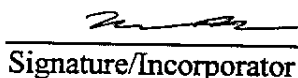
The name and address of the Incorporator is:

MARCUS S. MORGAN
372 DE LEON DRIVE MIAMI SPRINGS, FL 33166

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


Signature/Registered Agent

11-4-00
Date


Signature/Incorporator

11-4-00
Date

FILED
00 NOV -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA