

TRANSMITTAL LETTER

P010000006351

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

SUBJECT: HALSTON HOME SERVICES, INCORPORATED  
(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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: HUGH D. HALSTON  
Name (Printed or typed)

519 N. DOVER ROAD  
Address

TEQUESTA, FL 33469  
City, State & Zip

561-748-7984  
Daytime Telephone number

500003539315--1  
-01/16/01--01153--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 JAN 16 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. Burch JAN 17 2001

ARTICLES OF INCORPORATION  
OF  
HALSTON HOME SERVICES, INCORPORATED

FILED  
01 JAN 16 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a person competent to contract, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be HALSTON HOME SERVICES, INCORPORATED.

ARTICLE II

The general nature of the business to be transacted and carried on by this corporation and its objectives and purposes are to conduct any and all lawful business consistent with the provisions hereinafter set out or provided, and it shall have all the powers conferred by the laws of the State of Florida upon business corporations as fully and to the same extent as natural persons might or could do in all parts of the world, namely:

To establish, carry on, conduct, maintain and manage a business for home sitting services and to do any such act whether within the State of Florida or the United States of America; and to do such and everything necessary, convenient, suitable or proper for the accomplishment of any of the purposes of or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or the benefit of this corporation.

The foregoing and following provisions shall be construed as objects and powers in the furtherance and not in the limitation of the general powers conferred by the laws of the State of Florida and enumeration in these Articles of specific powers and objects shall not be held to limit or restrict in any manner the powers of this corporation; but this corporation may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either alone or in association with other corporations, firms, or individuals might or could do as principles, agents, contractors or otherwise.

### ARTICLE III

At each meeting of the shareholders of this corporation, the presence in person or by proxy of the holders of a majority in number, of the issued and outstanding shares of stock, shall be necessary to constitute a quorum for the transaction of any business. The affirmative vote of a majority represented at the meeting shall be necessary to adopt any resolution, carry any motion or take any corporate action which requires the vote of shareholders. As to the election of the Board of Directors, voting rights shall be cumulative.

### ARTICLE IV

The maximum shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at One Dollar (\$1.00) par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

### ARTICLE V

The Board of Directors of this corporation shall be composed of at least one Director.

## ARTICLE VI

This corporation shall have perpetual existence, unless sooner voluntarily dissolved according to law.

## ARTICLE VII

The number of Directors of this corporation shall be fixed from time to time by resolution of the shareholders of this corporation at their annual meeting prior to the election of directors, none of whom need be shareholders of the corporation. They shall be elected by a majority of the shareholders present and participating at the annual meeting of the corporation to be held as prescribed by bylaws and shall hold office after their election until their respective successors are duly elected and qualified.

The original bylaws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof. Thereafter, the said bylaws may be amended by the Board of Directors at any regular meeting of said Board or at any special meeting for which said meeting is called by a majority of the Directors present. The Board of Directors shall have full power to specify the rules and conditions under which stock certificates shall be replaced. The Board of Directors shall also have the power from time to time to direct and determine the use and disposition of any net profit or earned surplus of the corporation (in excess of the capital stock paid-in); and the corporation may, by and through its Board of Directors, purchase, sell and trade in the bonds or capital stock; but if shares of the corporation's capital stock have been purchased, and subsequently there is a reduction in the manner provided by law of the corporation's stock, then, to the extent that such shares are not reissued at the time of the

reduction, they shall be deemed retired in an amount not exceeding the amount of the reduction and shall not be reissued, except as provided as law.

The Board of Directors shall elect the officers of this corporation, who shall consist of no less than one Director. One of the officers is required to be a shareholder of the corporation. All officers, unless elected to fill a vacancy, shall hold office after their election until their respective successors are duly elected and qualified unless it is provided by the bylaws that they shall hold office at the pleasure of the Board of Directors. The duties of all officers elected by the Board of Directors shall be prescribed by the bylaws or resolution of the Board of Directors.

No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation are or have interest in or are a director or officer of or directors or officers of such other corporation and may be a party or parties to or may be interested in any contract or transaction of this corporation or in which the corporation is interested; and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be affected or invalidated by the fact that any director or directors of this corporation is a party, or are parties to or interested in such contract, act or transaction or in any way connected with person or persons, firms or associations, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist, from contracting with the corporation for the benefit of himself or the firm or corporation to which he may be in any way indebted.

#### ARTICLE VIII

The principal place of business of this corporation shall be 519 N. Dover Road, Tequesta, Florida 33469, Palm Beach County, but it shall have power to transact business in any other place or places within or without the State of Florida and throughout the world. The annual meeting of shareholders shall be held at the designated place by the Board of Directors.

#### ARTICLES IX

The corporation shall have the power to grant to the shareholders of record at the time of the issuance of any additional stock beyond the original authorized maximum number of one thousand shares hereinbefore provided for, full pre-emptive rights in the issuance of all new stock, in that such new stock shall be first offered to such registered shareholders for sale at the stated value thereof before there shall be an offer to sell said new stock to persons other than said shareholders. The terms and other details of such offer including the time of its acceptance and the manner of payment shall be determined by the Board of Directors.

#### ARTICLES X

The corporation shall have the power to include in its bylaws any regularity or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its shareholders or in the event of death of any of its shareholders. The manner and form, as well as all relevant terms, conditions and details hereof shall affect the rights of third parties without actual knowledge thereof, unless such provisions shall be plainly written upon the certificate evidencing the ownership of said stock.

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### ARTICLE XI

The name and post office address of the subscriber who shall service as the first Director of the Board and officer of the corporation shall hold office until successors are elected or appointed and have qualified, are as follows:

HUGH D. HALSTON  
519 N. DOVER ROAD  
TEQUESTA, FLORIDA 33469

President,  
Secretary  
& Treasurer

100  
Shares

### ARTICLE XII

The amount of capital with which the corporation shall begin business is One Hundred (\$100) Dollars.

IN WITNESS WHEREOF, We the undersigned subscribers above named as the incorporators of HALSTON HOME SERVICES, INCORPORATED hereunto set my hand and seal this 12 day of JANUARY, 2000.

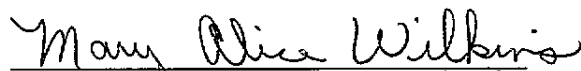
  
HUGH D. HALSTON

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me the undersigned authority, this day personally appeared HUGH D. HALSTON, to me known to be the person described in the foregoing Articles of Incorporation, who acknowledged to me that he executed the same as his free and voluntary act and deed for the use and purposes therein set forth and expressed.

Sworn to subscribed before me this 12 day of January, 2000.

  
Notary Public, State of Florida  
My Commission Expires: 2-23-2002



Mary Alice Wilkins  
MY COMMISSION # CC714021 EXPIRES  
February 23, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Halston Home Services, Incorporated.
2. The name and address of the registered agent and office is:

HUGH D. HALSTON  
519 N. DOVER ROAD  
TEQUESTA, FLORIDA 33469

FILED  
01 JAN 16 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
HUGH D. HALSTON

1.12.2001  
DATE

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.

  
HUGH D. HALSTON

1.12.2001  
DATE