

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

# PO1000010551

Halifax Banking, Inc.

500003589565--0

-01/29/01--01015--025

\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
01 JAN 29 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE-FLORIDA

RECEIVED  
01 JAN 29 AM 11:00  
DIVISION OF CORPORATION

T. SMITH JAN 29 2001

Signature \_\_\_\_\_

Requested by: BO

Name

Date 1/29/01

Time 9:58

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**HALIFAX ROOFING, INC.**

01 JAN 29 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**HALIFAX ROOFING, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

1029 Palm View Drive  
South Daytona FL 32119

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is Three Hundred (300) shares, all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

JAMES LOCKWOOD  
1029 Palm View Drive  
South Daytona FL 32119

**ARTICLE V - MANAGEMENT**


The business of the Corporation shall be managed by its shareholders.

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator is:

JAMES LOCKWOOD  
1029 Palm View Drive  
South Daytona FL 32119

IN WITNESS WHEREOF, I have hereunto subscribed my name this 25<sup>th</sup> day of January,  
2001.

  
\_\_\_\_\_  
James Lockwood, Incorporator

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:

**HALIFAX ROOFING, INC.**

2. The name and address of the registered agent and office is:

James Lockwood  
129 Palm View Drive  
South Daytona FL 32119

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 29 PM 1:19

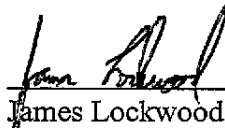
FILED



James Lockwood, Incorporator

Date: January 25, 2001

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.



James Lockwood

Date: January 25, 2001