

P01000064023

Leisa Halsey
Registered Agent
100 Pierce St. #209
Clearwater, Florida 33756

(727) 442-9192

June 22, 2001

Secretary of State
State of Florida
Division of Corporation
P.O. box 6327
Tallahassee, FL 32314

FILED
01 JUN 25 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Halsey Enterprises, Inc.

500004445445--7
-06/26/01--01025--022
****122.50 *****78.75

Dear Sir/Madam:

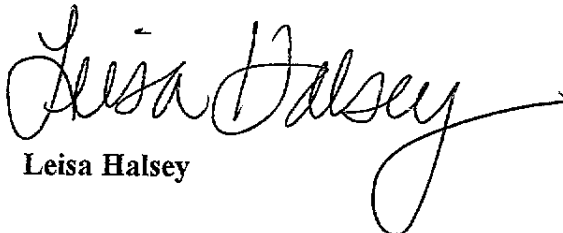
Enclosed are the following:

- 1) Original and one copy of Articles of Incorporation of Halsey Enterprises, Inc.
- 2) Check in the amount of \$122.50 payable to Secretary of State of Florida.

After filing, please return a certified copy to this office at the above address.

Thank you in advance for your prompt attention.

Sincerely,


Leisa Halsey

T. Burch JUN 27 2001

ARTICLES OF INCORPORATION OF

HALSEY ENTERPRISES, INC.

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:
Halsey Enterprises, Inc.

ARTICLE II DURATION

The duration of the corporation shall be perpetual.

ARTICLE III PURPOSE

The purpose(s) for which the corporation is initially organized, which shall continue to be the purpose(s) of the corporation until and if the same shall be amended pursuant to the provisions of the Florida General Corporation Act, are as follows:

To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV PRINCIPAL OFFICE

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

100 Pierce St. #209
Clearwater, Florida 33756

ARTICLE V SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is one-thousand (1,000), all of which shall be of no par value of the same class.

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**ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Leisa Halsey
100 Pierce St. #209
Clearwater, Florida 33756

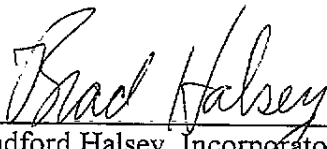
**ARTICLE VII
INCORPORATORS**

The name and street address of the incorporators to these article of Incorporation is:

Bradford Halsey
100 Pierce St. #209
Clearwater, FL 33756

Leisa Halsey
100 Pierce St. #209
Clearwater, FL 33756

22 The undersigned incorporators have executed these Articles of Incorporation this day of June, 2001.




Bradford Halsey, Incorporator



Leisa Halsey, Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept its appointment as registered Agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation. The undersigned is familiar with and does hereby accept the obligations provided for in Section 607.325 of the Florida statutes.



Leisa Halsey, Registered Agent

STATE OF FLORIDA

COUNTY OF PINELLAS

On this 22 day of June, 2001, before me, a Notary Public in and for the State and County aforesaid, personally appeared Bradford Halsey and Leisa Halsey, who are to me known to be the persons named as the Incorporators in the foregoing Articles of Incorporation of Halsey Enterprises, Inc., and who duly acknowledged to me that they signed said Articles of Incorporation as the Incorporators of said corporation.

Witness my hand and seal of office on the day and year aforesaid.


Notary Public
My commission expires: 8/15/02

