

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
 Division of Corporations
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From:
 Account Name : FILINGS, INC.
 Account Number : 072720000101
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FLORIDA PROFIT CORPORATION OR P.A.

HALLMARK LEASING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	84 (5)
Estimated Charge	\$78.75

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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B. McKnight JUL 17 2001

HALLMARK LEASING, INC.

ARTICLE I
NAME

The name of the corporation shall be HALLMARK LEASING, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of authorized capital stock of this Corporation shall be One Thousand (1000) shares of common stock with a nominal or par value of ten (\$.10) cents.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 300 NORTHWEST 82nd AVENUE, SUITE 412, PLANTATION, FLORIDA and the name of the initial Registered Agent of this corporation is ANDREW SIEGEL, 300 NORTHWEST 82nd AVENUE, PLANTATION, FLORIDA 33324.

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ARTICLE VI
TERM

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII
ADDRESS

The initial principal office of the Corporation shall be at 300 NORTHWEST 82ND AVENUE, SUITE 412, PLANTATION, FLORIDA 33324. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII
DIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

<u>NAME</u>	<u>ADDRESS</u>
JOHN BAILEY	11550 SOUTHWEST 25 TH STREET DAVE, FLORIDA 33325
PAM PHILLIPS	1680 SOUTHWEST CROSSING CIRCLE PALM CITY, FLORIDA 34990

ARTICLE IX
INCORPORATOR

The name and street address of the incorporators are listed below and they shall continue to serve until the election of any successive Board of Directors. The initial Board of Directors,

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will conduct business and the organizational meeting is:

NAME

ADDRESS

JOHN BAILEY

11550 SOUTHWEST 25TH STREET
DAVIE, FLORIDA 33325

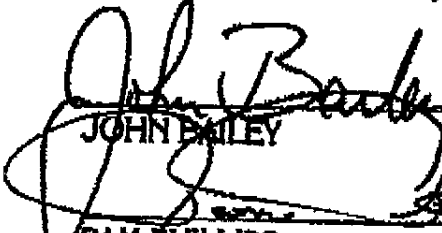

PAM PHILLIPS

1680 SOUTHWEST CROSSING CIRCLE
PALM CITY, FLORIDA 34990

ARTICLE X
EFFECTIVE DATE

The effective date of the incorporation shall be the date of the filing of Articles.

IN WITNESS THEREOF, the subscribing stockholder has hereunto set their hands and seals and caused these Articles of Incorporation to be executed this 16 day of July, 2001.


JOHN BAILEY

PAM PHILLIPS

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared JOHN BAILEY and PAM PHILLIPS, to me well known to be the persons who executed the foregoing Articles of Incorporation and who provided a identification a Florida Drivers License and acknowledged to and before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, We have hereunto subscribed our names and affixed our seals this 16 day of July, 2001.


Notary Public, State of Florida



Sarah L. Oliver
MY COMMISSION # 00000000 EXPIRES
September 2, 2004
CONLEY TRUST COMPANY, INC.

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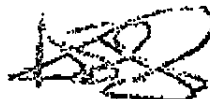
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My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That HALLMARK LEASING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Plantation, County of Broward, State of Florida, has named ANDREW L. SIEGEL, located at 300 Northwest 82nd Avenue, Executive Pavillon, Suite 412, Florida, 33324, as its agent to accept service of process within this State. Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



ANDREW L. SIEGEL, Registered Agent

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