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

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-05/06/02--01074--007
*****78.75 *****78.75

SUBJECT: HALIFAX RESTORATIONS, INC.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: D. MICHAEL CLOWER, ESQ.
Name (Printed or typed)

322 SILVER BEACH AVENUE
Address

DAYTONA BEACH, FL 32118
City, State & Zip

(386) 239-0100
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 AM 11:33

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

5-10-02
WCC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 AM 11:33

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

I, the undersigned, do hereby form the above corporation and to that end do hereby certify to the facts hereinafter set forth, as required by law.

I

The name of the proposed corporation shall be:

Halifax Restorations, Inc.

II

The general nature of the business to be transacted is as follows, to-wit:

1. Primary purpose will be the purchase, restoration and sale of residential and related business.
2. To purchase or otherwise acquire and to hold and to own or to sell, assign, transfer, mortgage, pledge or otherwise dispose of real or personal property which the corporation might own or hold.
3. To borrow or to raise monies for any of the purposes of the corporation, to issue bonds, notes or other obligations for monies so borrowed and to secure the payments thereof, and of the interest thereon, in whole or in part, by mortgage, pledge, conveyance or assignment in trust, of the whole or any part of the property of the corporation, real or personal,

V

The corporation shall have perpetual existence.

VI

The principal place of business is 2410 S. Atlantic Avenue, Daytona Beach Shores, Florida 32118. The Registered Agent shall be Robert J. Bold, Jr., 2410 S. Atlantic Avenue, Daytona Beach, Florida 32118.

VII

There shall not be less than one nor more than nine Directors of said corporation, provided, however, that the corporation's number of Directors may be increased in any manner now or hereinafter authorized by law.

VIII

The names and Post Office addresses for the first Board of Directors, the President/Secretary/Treasurer and Vice President who, subject to the provisions herein contained and of the said corporation and Chapter 607, Florida Statutes, as amended, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are the following:

NAME

ADDRESS

Robert J. Bold, Jr.
President/
Secretary/Treasurer

2410 S. Atlantic Avenue
Daytona Beach Shores, FL 32118

K.C. Jones, Jr.
Vice President/
Secretary/Treasurer

2410 S. Atlantic Avenue
Daytona Beach Shores, FL 32118

IX

The officers of said corporation shall be a President/Secretary/Treasurer and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such a manner and shall hold their offices for such terms and shall have such powers and duties as may be presented by the By-Laws or determined by the Board of Directors.

X

The names and addresses of the subscribers of these Articles of Incorporation and the total number of shares of stock and the value of the consideration therefore which each agrees to take are as follows:

100 shares	\$ 100.00
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XI

Said Corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate in the manner now or hereinafter permitted by law or prescribed by Statutes, and all rights conferred upon the Stockholders.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, do hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 2 day of may, 2002.

Robert J. Bold, Jr.
Robert J. Bold, Jr.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Robert J. Bold, Jr.
Robert J. Bold, Jr.

Before me, the undersigned authority, an officer duly authorized to take acknowledgements and administer oaths personally appeared Robert J. Bold, Jr., to me known to be the person who executed the foregoing Articles of Incorporation and he hereby acknowledged before me that he executed the same freely and voluntarily for the purposes herein expressed.

WITNESS my hand and seal this 2ND day of May, 2002, at Daytona Beach, Volusia County, Florida.

D. M. CLOVER
NOTARY PUBLIC, State of Florida

My Commission Expires:

☒ To me personally known or
whom provided _____
as identification.

