

TRANSMITTAL LETTER

P 02000100535

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

SUBJECT: THE HALLIWELL GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: John E. Halliwell
Name (Printed or typed)

2105 Mietaw Dr.
Address

SARASOTA, FL 34239
City, State & Zip

941-320-7532
Daytime Telephone number

300007771333--4
-09/16/02--01061--021
*****87.50 *****87.50

FILED
2002 SEP 16 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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9/17/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE Halliwell GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2105 MIETAW DR.
SANASOTA, FL 34239.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate, Financial Services, Telecommunications

ARTICLE IV SHARES

The number of shares of stock is:

800 shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John E. Halliwell President
JOAN M. Halliwell Chief Financial Officer.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John E. Halliwell
2105 Mietaw Dr.
SANASOTA, FL 34239

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John E. Halliwell
2105 Mietaw Dr.
SANASOTA, FL 34239

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John E. Halliwell
Signature/Registered Agent

9/12/2002
Date

John E. Halliwell
Signature/Incorporator

9/12/2002.
Date