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To: Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE
05-01-03

From: Account Name : JEFFREY M. JACOBS, C.P.A., P.A.
Account Number : 110516003447
Phone : (904) 260-0483
Fax Number : (904) 260-0348

FLORIDA PROFIT CORPORATION OR P.A.

Halo Enterprises, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

Halo Enterprises, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

EFFECTIVE DATE

05-01-03

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Halo Enterprises, Inc.

Start date: May 1, 2003

The principal office and mailing address is:

11819 N. Main Street

Jacksonville, Florida 32218

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

340 S. Millview Way

Ponte Vedra Beach, Florida 32082

The name of the initial registered agent is:

Kimberly A. Owens

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

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JACKSONVILLE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

Halo Enterprises, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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ARTICLES OF INCORPORATION
OF
Halo Enterprises, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. Her name and mailing address, as well as, the position she holds is as follows:

Name: Kimberly A. Owens
Director
Address: 340 S. Millview Way
Ponte Vedra Beach, Florida 32082

OFFICERS:

The initial officers of the corporation shall consist of one person. Her name and mailing address, as well as, the positions she holds is as follows:

Name: Kimberly A. Owens
President/Secretary/Treasurer
Address: 340 S. Millview Way
Ponte Vedra Beach, Florida 32082

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ARTICLES OF INCORPORATION
OF

Halo Enterprises, Inc.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Kimberly A. Owens

Address: 340 S. Millview Way

Ponte Vedra Beach, Florida 32082

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 7th day of May, 2003.

A handwritten signature in black ink, appearing to read 'Kimberly A. Owens', written in a cursive style.

Incorporator (Signature)

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**ARTICLES OF INCORPORATION
OF**

Halo Enterprises, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
Kimberly A. Owens

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Jacksonville in said County and State this 7th day of May, 2003.

Diane H. DeWolfe

Notary Public
STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: *FL. Driver License*

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ARTICLES OF INCORPORATION
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Halo Enterprises, Inc.

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ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Halo Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Ponte Vedra Beach, State of Florida, has named Kimberly A. Owens, located at 340 S. Millview Way, in the City of Ponte Vedra Beach, State of Florida, 32082, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature


(Registered Agent)

(Incorporator & Corporate Officer)

Date

