

P03000 157375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

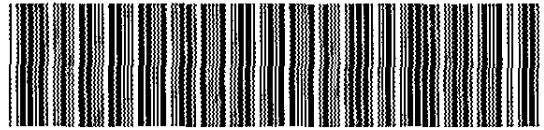
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100025216971

12/29/03--01013--024 **8.75

12/29/03--01013--023 **128.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
03 DEC 29 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
03 DEC 29 AM 8:08



Handwritten initials

CT CORPORATION

December 29, 2003

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6007832 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Halliwell Engineering Associates, Inc. (RI)
Misc - Domestic Corporate Filing - Filing a Certificate of Domestication from
the State of Rhode Island
Florida

Halliwell Engineering Associates, Inc. (FL)
Certificate of Status/Authorization-Domestic
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615

TRANSMITTAL LETTER

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

SUBJECT: Halliwel Engineering Associates, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Caroline A. O'Connell, Esq

Name (printed or typed)

Lawson & Weitzen, LLP, 88 Black Falcon Avenue, Suite 345

Address

Boston, MA 02201

City, State & Zip

(617) 439-4990

Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, John L. Halliwell, President,
(Name) (Title)

of Halliwell Engineering Associates, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 27 1961
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Rhode Island
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Halliwell Engineering Associates, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Halliwell Engineering Associates, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Rhode Island
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

FILED
03 DEC 29 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I am President, of Halliwell Engineering Associates, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23 day of December, 2003


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
Halliwell Engineering Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
Principal Address: Halliwell Engineering Associates, Inc., 20801 Biscayne Blvd, #505, Aventura, FL 33180
Mailing Address: Halliwell Engineering Associates, Inc., 865 Waterman Avenue, E. Providence, RI 02914

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
To provide engineering consulting services

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
10,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
President: John L. Halliwell 17050 North Bay Rd #805
Sunny Isles, FL 33160 Treasurer/Secy: Robert J. Wart
8 Olive Lane
Barrington, RI 02806

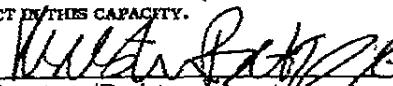
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

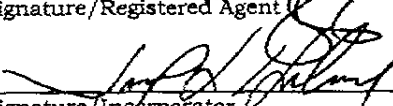
ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
John L. Halliwell
17050 North Bay Road #805
Sunny Isles, FL 33160

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.


Signature/Registered Agent **KRISTEN BETZGER**
VICE PRESIDENT

12-24-03
Date


Signature/Incorporator

DEC 22, 2003
Date

FILED
03 DEC 29 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA