

P040000089475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

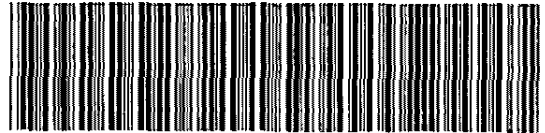
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200037660192

06/09/04--01004--005 \*\*78.75

FILED  
04 JUN -9 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 JUN -9 PM 12:33  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Don O'Halloran Construction, Inc.*

Signature \_\_\_\_\_

Requested by: *WL*

Name \_\_\_\_\_

Date *6/9*

Time *11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
DAN O'HALLORAN CONSTRUCTION, INC.

**FILED**  
04 JUN -9 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of this corporation is DAN O'HALLORAN CONSTRUCTION, INC., whose initial principal office address is 1310 S. Miramar Avenue, Apartment 106, Indialantic, Florida 32903 and whose mailing address is 1310 S. Miramar Avenue, Apartment 106, Indialantic, Florida 32903.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Daniel J. O'Halloran  
1310 S. Miramar Avenue  
Apartment 106  
Indialantic, FL 32903

#### **ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have two directors. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

#### **ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the initial directors of this corporation are:

Daniel J. O'Halloran  
1310 S. Miramar Avenue  
Apartment 106  
Indialantic, FL 32903

Mark Steadman  
1310 S. Miramar Avenue  
Apartment 106  
Indialantic, FL 32903

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

Daniel J. O'Halloran  
1310 S. Miramar Avenue  
Apartment 106  
Indialantic, FL 32903

#### **ARTICLE IX - AMENDMENT**

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a

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

---

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That DAN O'HALLORAN CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in West Melbourne, Brevard County, Florida, has named DANIEL J. O'HALLORAN as its agent to accept service of process within the State.

ACKNOWLEDGMENT: I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. My business address for acceptance of service of process on behalf of the corporation is: 1310 S. Miramar Avenue, Apartment 106, Indialantic, Florida 32903.

  
DANIEL J. O'HALLORAN  
Registered Agent

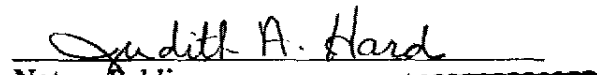
majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the 7 day of June, 2004.

  
DANIEL J. O'HALLORAN  
Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day June, 2004 by DANIEL J. O'HALLORAN who is personally known to me or who has produced Florida Driver License as identification and who did take an oath.

  
Notary Public  
Print Name: \_\_\_\_\_  
My Commission \_\_\_\_\_  
