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SECRETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT:	HALO EQUIPMENT CORPORATION			
	(PROPOSED CORPORA)	TE NAME – MUSTINGE	UDESUFFIX)	
Enclosed are an origi	inal and one (1) copy of the artic	sles of incorporation and	a check for:	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	Timothy von der Hey	de		
Name (Printed or typed)				
1613 E. Sandpiper Trail Address				
Casselberry, FL 32707 City, State & Zip				
	City,	State of Lip		
407-774-2867				

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HALO EQUIPMENT CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1613 E. Sandpiper Trail, Casselberry, FL 32707.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Distributorship for merchant service equipment.

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares of common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(cs) and specific title(s):

President: Timothy von der Heyde, 1613 E. Sandpiper Trail, Casselberry, FL 32707.

Vice President and Secretary: Karen Klefstad, 10198 Hickory Ridge Dr., Rochelle, IL 61068.

Treasurer: Amy von der Heyde, 1613 E. Sandpiper Trail, Casselberry, FL 32707.

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Timothy von der Heyde, 1613 E. Sandpiper Trail, Casselberry, FL 32707.

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Karen Klefstad, 10198 Hickory Ridge Dr., Rochelle, IL 61068.

**************************************	*************
certificate, I am familjar with and accept the appointment as registered agent a	nd agree to act in this capacity
Timothy N. wonder Heyle	12-31-2004
· Signature/Registered Agent	Date
Kanen Destel	12-31-2004
Signature/Incorporator	Date

KAREN KLERSTAD