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TRANSMITTAL LETTER

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

SUBJECT: HALECON CORPORATION
(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: GREGORY A. HALE
Name (Printed or typed)

106 COMMERCE WAY, SUITE A-4
Address

JUPITER, FL 33458-8838
City, State & Zip

(561) 744-5081
Daytime Telephone number

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 THIS CORPORATION SHALL BE: **HALECON CORPORATION**

ARTICLE II: PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 106 COMMERCE WAY, SUITE A-4
JUPITER, FL 33458

ARTICLE III: PURPOSE

THE PURPOSE OF THIS COPORATION IS: GENERAL CONTRACTING SERVICES

ARTICLE IV: SHARES

THE NUMBER OF SHARES OF STOCK OF THIS COPORATION IS 7,500 SHARES

ARTICLE V: INITIAL OFFICERS/DIRECTORS (OPTIONAL)

THE NAME AND ADDRESS OF THE OFFICERS OF THIS CORPORATION ARE AS FOLLOWS:

GREGORY A. HALE
8164 154TH ROAD NORTH
PALM BEACH GARDENS, FL 33418

ARTICLE VI: REGISTERED AGENT

THE REGISTERED AGENT IS: GREGORY A. HALE
106 COMMERCE WAY, SUITE A-4
JUPITER, FL 33458

ARTICLE VII: INCORPORATOR

THE INCORPORATOR OF THIS CORPORATION IS: GREGORY A. HALE
8164 154TH ROAD NORTH
PALM BEACH GARDENS, FL 33418

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE FEBRUARY 15, 2005.

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.



GREGORY A. HALE, REGISTERED AGENT

1-31-05

DATE



GREGORY A. HALE, INCORPORATOR

1-31-05

DATE