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05 MAY -2 PM 12:24
TALLAHASSEE, FLORIDA

5/5/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Halvorsen Edgewater Corp.
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: Clifford Halvorsen
Name (Printed or typed)

3416 Lime Tree Dr.
Address

Edgewater, FL 32141
City, State & Zip

386 - 852 - 0667
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 the corporation shall be:

Halvorsen Edgewater ~~Corporation~~ Corp.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO Box 785
Edgewater, FL 32132

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management of property development and other investments.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Clifford W. Halvorsen, President
3416 Lime Tree Dr.
Edgewater, FL 32141

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Clifford W. Halvorsen
3416 Lime Tree Dr.
Edgewater, FL 32141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Clifford W. Halvorsen
3416 Lime Tree Dr.
Edgewater, FL 32141

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

Cliff Halvorsen
Signature/Registered Agent

4/28/05
Date

Cliff Halvorsen
Signature/Incorporator

4/28/05
Date