

PO 7000093631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

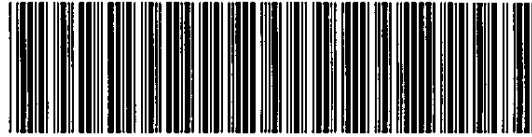
(Document Number)

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

Special Instructions to Filing Officer:

Added Incorporating address per  
vital: @ Gilman + Jarvis PR

Office Use Only



100108131771

08/17/07--01011--010 \*\*78.75

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07 AUG 17 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO

MICHAEL GIBSON  
lawgibson@aol.com



JOHN E. JARVIS  
lawjarvis@bellsouth.net

August 14, 2007

Florida Department of State  
Division of Corporations  
ATTN: Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: New Corporation: Hall's AAC Consulting, Inc.

Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of **Hall's AAC Consulting, Inc.**, and an original and one copy of an executed Certificate Designating the Resident Agent. I have also enclosed our firm's check in the amount of \$78.75 as payment for the filing fee associated with a corporation.

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Sincerely,

Vickie S. Ochoa  
Paralegal to Michael Gibson

/vso  
Enclosure

cc: B.C. Hall

**ARTICLES OF INCORPORATION**  
**OF**  
**HALL'S AAC CONSULTING, INC.**

**ARTICLE I - NAME**

The name of this corporation is HALL'S AAC CONSULTING, INC.

**ARTICLE II - DURATION**

The duration of this corporation is perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of owning, operating and maintaining a construction consulting company, and otherwise serving the convenience of its shareholders, by providing consulting services and any other lawful businesses.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE V - SECTION 1244 STOCK PLAN**

This corporation is a "Small Business Corporation" within the meaning of Section 1244 of the Internal Revenue Code. The corporation shall offer one hundred (100) of its authorized common shares at a maximum consideration of \$1,000.00 per share, for a maximum amount of \$100,000.00. Payment of such stock shall be in

the form of cash or property; no stock shall be issued hereunder in exchange for stock, securities, or services.

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**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - PRINCIPAL ADDRESS AND REGISTERED OFFICE AND AGENT**

The principal address of this corporation is 5437 Willard Norris Road, Milton, Santa Rosa County, Florida. The name and address of the registered agent of this corporation is B.C. Hall, 5437 Willard Norris Road, Milton, Santa Rosa County, Florida.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be two (2), and the initial Board of Directors to serve until the first Annual Meeting of the Corporation shall be as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
B.C. Hall PRESIDENT	5437 Willard Norris Rd. Milton, Florida 32570
Mary Hall VICE PRESIDENT /SECRETARY	5437 Willard Norris Rd. Milton, Florida 32570

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is B.C. Hall, whose address is stated above.

5437 Withard Norris Rd

Milton Fl 32570

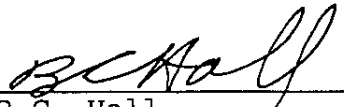
**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

**ARTICLE XI - AMENDMENTS**

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this the 13<sup>th</sup> day of August, 2007.

  
\_\_\_\_\_  
B.C. Hall

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

13<sup>th</sup> The foregoing instrument was acknowledged before me this day of August, 2007, by B.C. Hall, as Incorporator and an

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Initial Director of Hall's AAC Consulting, Inc., on behalf of said corporation. He is personally known to me or has produced EDL  
H 400-063-44-417-0 as identification and did take an oath.



Notary Public: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Commission No.: \_\_\_\_\_



VICKIE S. OCHOA  
MY COMMISSION # DD 557597  
EXPIRES: June 5, 2010  
Bonded Thru Budget Notary Services

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**  
**AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: HALL'S AAC CONSULTING, INC., desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 5437 Willard Norris Road, Milton, Santa Rosa County, State of Florida 32570. The name and address of the registered agent of this corporation to accept service of process within the State is **B.C. HALL**, 5437 Willard Norris Road, Milton, Florida 32570

DATED this 13<sup>th</sup> day of August, 2007

HALL'S AAC CONSULTING, INC.

  
BY: B.C. Hall, President

**ACCEPTANCE**

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

  
B.C. Hall

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