

# P08000040218

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000101790 3)))



H080001017903ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-0301

From: Account Name : FILLINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

RECEIVED  
08 APR 21 AM 8:11  
DIVISION OF CORPORATION

## FLORIDA PROFIT/NON PROFIT CORPORATION

RENEE HALEY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED  
08 APR 21 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MR. [Signature]

Electronic Filing Menu

Corporate Filing Menu

Help

Ho 8000 101 790

FILED

08 APR 21 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RENEE HALEY, INC.**

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE ONE**

The name of the corporation shall be **RENEE HALEY, INC.** duration of existence of this corporation shall be perpetual, or until such time as said corporation is by due process of law, dissolved.

**ARTICLE TWO**

The general nature and objects of the business or businesses to be transacted by this corporation shall be any lawful activity or business permitted under the laws of the State of Florida or the United States of America:

(a) To buy, sell, lease or rent a building in which to carry on its lawful activities under the Articles of Incorporation.

(b) To purchase, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located.

(c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange and otherwise dispose of all or any part of its property.

(d) To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute 607.0833.

(e) To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge or otherwise dispose of, and deal in and with shares or other interests in, or obligations of, any other entity;

Prepared by:  
James D. Haley, FL Bar #928569  
4807 S. Main St.  
Acworth, GA 30101  
770-974-1494, fax 770-974-0949

Ho 8000 101 790

408000101790

(f) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds and other obligations (which may be converted into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation, a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion or attainment of the business of the contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of the contracting corporation;

(g) To lend money, invest and reinvest its funds; and receive and hold real and personal property as security for repayment;

(h) To make donations for the public welfare or for charitable, scientific or educational purposes;

(i) To transact any lawful business that will aid governmental policy;

(j) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation;

(k) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees and agents and for any or all of the current or former directors, officers, employees and agents of its subsidiaries;

(l) To provide insurance for its benefit on the life of any of its directors, officers or employees or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder; and

(m) To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other entity.

408000101790

HO 8000101790

### ARTICLE THREE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 Shares of Common Stock per value of one Dollar per share. The stock so issued shall be fully paid and non-assessable.

### ARTICLE FOUR

The amount of capital with which this corporation will begin business is \$600.00:

### ARTICLE FIVE

The initial post office address of this corporation shall be located at 235 S.E. 11th Ave., Pompano Beach, FL 33060 and the corporation may have such other places of business, both within and without the State of Florida, or in foreign countries, as may be determined by the Board of Directors.

### ARTICLE SIX

The business of the corporation shall be conducted by a Board of Directors of not less than one (1) nor more than five (5) Directors; the exact number of Directors and their salaries shall be fixed by the By-Laws of the corporation.

### ARTICLE SEVEN

The names and post office addresses of the first Board of Directors of the corporation who shall hold office until the organizational meeting of this corporation and until their successors are elected and have qualified, are as follows:

1. Renee Haley, 235 S.E. 11th. Ave, Pompano Beach, FL 33060.

### ARTICLE EIGHT

The name and post office addresses of the first officers of the corporation who shall hold office until the organizational meeting of this corporation and until their successors are elected and have qualified are as follows:

1. President /Secretary Renee Haley, 235 S.E. 11th. Ave, Pompano Beach, FL 33060.

Specific provisions for the regulation and government of this corporation are as follows:

1. The annual meeting of the stockholders and Board of Directors of this corporation shall be fixed by the By-Laws.
2. Any meeting of the stockholders and Board of Directors may be held within or without the State of Florida.

HO 8000101790

HO 8000101790

3. The officers of the corporation shall be a president, secretary, and such other officers as the Board of Directors may deem necessary. Any one person may hold two of the said offices.

4. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

5. Any Director, Officer or Agent elected by the stockholder, or by the Board of Directors, may if the By-Laws of the corporation so provide be removed at any time with or without cause, or with or without notice, in such a manner as provided by the By-Laws of the corporation.

#### ARTICLE NINE

The street address of the initial registered office of this corporation is and the name of the initial registered agent of this corporation is Renee Halcy, 235 S.E. 11th. Ave, Pompano Beach, FL 33060..

#### ARTICLE TEN

The Board of Directors from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations and accounts and books of the corporation or any of them, shall be opened to inspection of the stockholders and no stockholder shall have the right to inspect any account or document of the corporation except permitted by statute or Board of Directors or by resolution of the stockholders.

HO 8000101790

HO 8000 101790

**ARTICLE ELEVEN**

The name and address of the Incorporator signing these articles is:

James D. Haley, FL Bar #928569

Attorney in fact

4807 S. Main St., Acworth, GA 30101


IN WITNESS WHEREOF, the undersigned have made and subscribed to the Articles of Incorporation of **RENEE HALEY, INC.** at Acworth, GA, this 18 day of April 2008.

James D. Haley, P.C.

4807 S. Main St.

Acworth, GA 30101

By James D. Haley, Attorney in fact

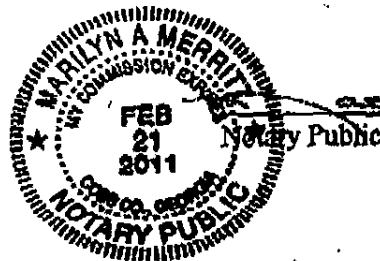
  
Incorporator

STATE OF GEORGIA

COUNTY OF COBB

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared James D. Haley, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that (s)he executed the same, that I relied upon the following form of identification of the above-named person Georgia Driver's License and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of April 2008.



HO 8000 101790

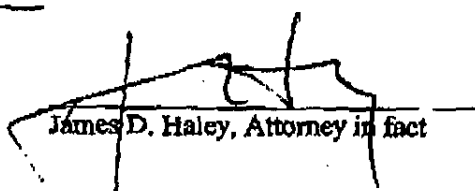
HO 8000101790

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
DOMICILE FOR THE SERVING OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

First that RENEE HALEY, INC., desiring to organize or qualify under the laws of the State of Florida, has named Renee Haley, 235 S.E. 11th. Ave, Pompano Beach, FL 33060 its agent to accept service of process within Florida.

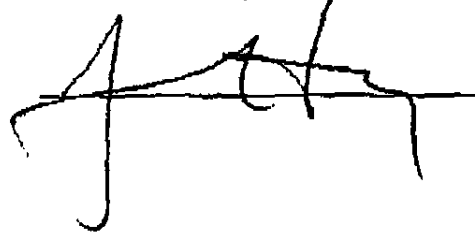
DATED: April 18, 2008 \_\_\_\_\_

  
James D. Haley, Attorney in fact

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, the above agent hereby agrees to act in this capacity. The above named agent further agrees to comply with the provisions of all Statutes relative to the proper performance of my duties, and that the above named agent is familiar with and accepts the obligations of my position as registered agent.

DATED: April 18, 2008 \_\_\_\_\_

by James D. Haley, Attorney in fact



**FILED**  
08 APR 21 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HO 8000101790