

P08000053542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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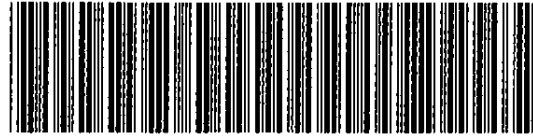
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAY 30 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 02 10:48:17

COVER LETTER

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

SUBJECT: HALIFAX LANDING BOAT CLUB, INC.

(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: EDMUND J. WALDRON

Name (Printed or typed)

2901 SOUTH RIDGEWOOD AVENUE

Address

SOUTH DAYTONA, FLORIDA 32119

City, State & Zip

386-767-4575

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 1 NAME

The name of the corporation shall be:

HALIFAX LANDING BOAT CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different, is:

2801 South Ridgewood Avenue
South Daytona, Florida 32119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John T. Callahan III President, Director
1053 Maitland Center Commons Boulevard
Suite 200
Maitland, Florida 32751

Vartan Getzoyan Vice-President, Director
60 State Street
Suite 1500
Boston, MA 02109

Edmund J. Waldron Secretary/Treasurer, Director
125 Ann Rustin Drive
Ormond Beach, Florida 32176

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

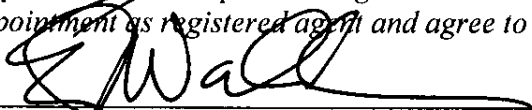
Edmund J. Waldron
125 Ann Rustin Drive
Ormond Beach, Florida 32176

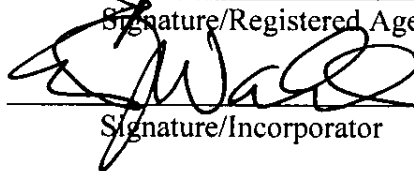
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edmund J. Waldron
125 Ann Rustin Drive
Ormond Beach, Florida 32176

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.



Signature/Registered Agent


Signature/Incorporator

5/27/08
Date
5/27/08
Date

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TALLAHASSEE, FLORIDA