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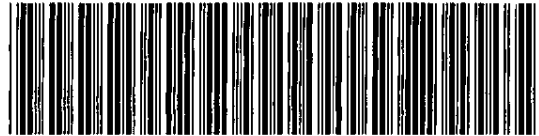
(Business Entity Name)

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2009 JAN 20 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 21 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2009

D. HALFON ENTERPRISES, INC.
6119 OAK BLUFF WAY
LAKE WORTH, FL 33467

SUBJECT: D. HALFON ENTERPRISES, INC.
Ref. Number: W09000000959

We have received your document for D. HALFON ENTERPRISES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 509A00000740

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ARTICLES OF INCORPORATION
OF
D. HALFON ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is **D. HALFON ENTERPRISES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6119 Oak Bluff Way,
Lake Worth, FL 33467.

ARTICLE III - SHARES

This corporation is authorized to issue 7,500 shares of Common Stock at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is David R. Halfon, 6119 Oak
Bluff Way, Lake Worth, FL 33467.

ARTICLE V - INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation

David R. Halfon
6119 Oak Bluff Way
Lake Worth, FL 33467

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ARTICLE VI - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE VII - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this state.

ARTICLE VIII - PRE-EMPTIVE RIGHTS

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

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

David R. Halfon
6119 Oak Bluff Way
Lake Worth, FL 33467

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

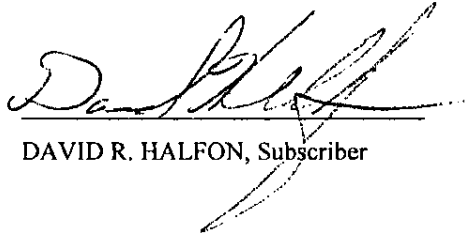
ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees, and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

The undersigned incorporator have executed these Article of Incorporation this 3 day
of January, 2009.



DAVID R. HALFON, Subscriber

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

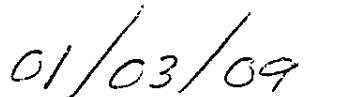
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **D. HALFON ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

**DAVID R. HALFON
6119 OAK BLUFF WAY
LAKE WORTH, FL 33467**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)

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