

12/15/2009 14:48:42 MOMBACH BOYLE & HARDIN Page 1 of 2

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
LIST HALLOWELL, INC.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
LIST HALLOWELL, INC.**

**ARTICLE I**

The name of the corporation is LIST HALLOWELL, INC.

**ARTICLE II**

The principal business address and mailing address of the corporation is: 401 Jim Moran Boulevard, Deerfield Beach, Florida 33442.

**ARTICLE III**

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

**ARTICLE IV**

The corporation is authorized to issue seven thousand five hundred (7,500) shares of stock.

**ARTICLE V**

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

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**ARTICLE VI**

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

Herbert A. List, Jr.  
401 Jim Moran Boulevard  
Deerfield Beach, Florida 33442

**ARTICLE VII**

The name and address of the incorporator signing these Articles is:

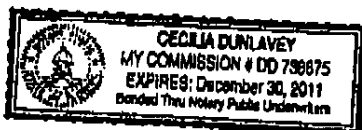
Conrad J. Boyle  
500 East Broward Boulevard  
Suite 1950  
Fort Lauderdale, Florida 33394

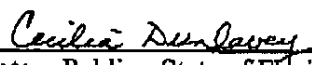
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 15 day of December, 2009.

  
\_\_\_\_\_  
CONRAD J. BOYLE

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15 day of December, 2009, by CONRAD J. BOYLE, who ☒ is personally known to me or who ☐ has produced a Florida driver's license as identification and who did take an oath.



  
\_\_\_\_\_  
Notary Public - State of Florida  
My Commission Expires:  
Commission Number:

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I, CONRAD J. BOYLE, hereby accept the designation of Registered Agent for service of process upon LIST HALLOWELL, INC., a corporation within the State of Florida, pursuant to Florida Statutes 607.0501. I am familiar with and accept the obligations of that position.

DATED this 15 day of December, 2009.

  
\_\_\_\_\_  
CONRAD J. BOYLE

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