

**Electronic Articles of Incorporation  
For**

P13000014872  
FILED  
February 13, 2013  
Sec. Of State  
jshivers

HALEN CONSTRUCTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HALEN CONSTRUCTION INC.

**Article II**

The principal place of business address:

20 CAPE DRIVE  
APT-C  
FORT WALTON BEACH, FL. US 32548

The mailing address of the corporation is:

20 CAPE DRIVE  
APT-C  
FORT WALTON BEACH, FL. US 32548

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

NICHOLAS R FANELLA  
434 TANGLEWOOD DRIVE  
FORT WALTON BEACH, FL. 32547

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NICHOLAS R. FANELLA

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## **Article VI**

The name and address of the incorporator is:

NICHOLAS R. FANELLA  
434 TANGLEWOOD DRIVE

FORT WALTON BEACH, FL 32547

Electronic Signature of Incorporator: NICHOLAS R. FANELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD  
ELIAS F MARQUEZ  
20 CAPE DRIVE APT-C  
FORT WALTON BEACH, FL. 32548 US