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MARC F. OATES, P.A.

Attorneys at Law

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Naples, Florida 34109
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Website Address: www.MarcOatesLaw.com
Sharon@MarcOatesLaw.com

May 31, 2013

VIA U.S. Mail

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Transaction: Haldeman Holdings, INC.

Our File No.: 02-291.13

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Incorporation of Haldeman Holdings, Inc. along with our trust account check number 2324 in the amount of \$87.50 representing filing fees for same.

Should you have any questions, please contact this office to discuss.

Very truly yours,

Marc F. Oates, Esq.

Enclosures as stated

ARTICLES OF INCORPORATION

FILED

OF

13 JUN 11 PH 3: 35

HALDEMAN HOLDINGS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation is:

HALDEMAN HOLDINGS, INC.

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of the Corporation is 816 Myrtle Terrace, Naples, Florida 34103 and the mailing address of the Corporation is 816 Myrtle Terrace, Naples, Florida 34103.

ARTICLE III - PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock.

ARTICLE V – PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

<u>ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial Registered Office of the Corporation is 5515 Bryson Drive Ste. 512, Naples, Florida 34109, and the name of the Registered Agent at that address is Marc F. Oates, P.A.

ARTILCE VII – INITIAL OFFICERS/DIRECTORS

The officers of the Corporation shall be a President, a Vice President, a Section 1. Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

The names and address of the persons who are to serve as Officers of the Section 2. - Corporation are as follows:

Office:

Name:

Address:

President

Walter Christian Busk III 816 Myrtle Terrace, Naples, Florida 34103

Secretary

Walter Christian Busk III 816 Myrtle Terrace, Naples, Florida 34103

Treasurer

Walter Christian Busk III 816 Myrtle Terrace, Naples, Florida 34103

Section 3. are as follows:

The names of the persons who are to serve as Directors of the Corporation

Director Name:

Address:

Walter Christian Busk III 816 Myrtle Terrace, Naples, Florida 34103

<u>ARTICLE VIII – INCORPORATOR</u>

The name and address of the Incorporator is:

Walter Christian Busk III 816 Myrtle Terrace Naples, Florida 34103

ARTICLE IX – BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporator, have hereunto set our hands and seals, this 28 day of March, 2013, for the purpose of forming this Corporation under the laws of the State of Florida.

By: Walter Christian Busk III

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Marc F. Oates, P.A.

Marc F. Oates, Esq.

Date: March, 2013