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SECRETARY OF STATE

# **COVER LETTER**

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

SUBJECT: 3rd	Half, Inc.		
Sebule 1.		ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	d 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	
_		e (Printed or typed)	
De -	ean, Mead & Bovay,	P.A., 901 N.W. S	7th Street
G	ainesville, Florid	a 32605	
	City	, State & Zip	
(3	52) 331-9092		
<del></del>	Daytime 7	Telephone number	
tho	omfunkajr@gmail.c		
<del></del>	E-mail address: (to be use	ed for future annual report	notification)

NOTE: Please provide the original and one copy of the articles.



Dean, Mead & Bovay, P.A.

901 NW 57<sup>th</sup> Street Gainesville, FL 32605

352-331-9092 352-331-6895 Fax www.deanmead.com Attorneys and Counselors at Law

Orlando Fort Pierce Viera Gainesville

RICHARD I. WITHERS rwithers@deanmead.com

November 1, 2013

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of 3<sup>rd</sup> Half, Inc., along with our firm check in the amount of \$70.00 for the filing fees. Once filed, please forward the documents to our office, a self-addressed stamped envelope has been provided for your convenience

Sincerely,

Richard I. Withers

RIW:mh

cc: Thomas M. Funka, Jr.

# ARTICLES OF INCORPORATION

#### **OF**

# 3RD HALF, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

# **ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be 3rd Half, Inc.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1401 56th Square W. Vero Beach, Florida 32966. The mailing address of the Corporation shall be 1401 56th Square W. Vero Beach, Florida 32966.

# **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stocks having a par value of zero and 01/100 Dollars (\$0.01) per share.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1401 56th Square W. Vero Beach, Florida 32966. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial

registered agent of this Corporation at that address is Thomas M. Funka, Jr. The Board of Directors may from time to time designate a new registered agent.

# ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

Thomas M. Funka, Jr.

1401 56th Square W.

Vero Beach, Florida 32966

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be two (2).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Thomas M. Funka, Jr.

1401 56th Square W.

Vero Beach, Florida 32966

Mary Funka

1401 56th Square W.

Vero Beach, Florida 32966

#### ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

# **ARTICLE VIII - INDEMNIFICATION**

This Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE IX - DATE OF EXISTENCE**

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 21 day of October, 2013.

Thomas M. Punka, Jr., Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Thomas M. Funka, Jr., Registered Agent

Date: October <u>2/</u>, 2013

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