

**Electronic Articles of Incorporation  
For**

P14000092716  
FILED  
November 13, 2014  
Sec. Of State  
tchang

HALLER HOLDINGS, 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:  
HALLER HOLDINGS, INC.

**Article II**

The principal place of business address:  
18436 EASTWYCK DRIVE  
TAMPA, FL. US 33647

The mailing address of the corporation is:  
18436 EASTWYCK DRIVE  
TAMPA, FL. US 33647

**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:  
75000

**Article V**

The name and Florida street address of the registered agent is:  
RANDY HALLER  
18436 EASTWYCK DRIVE  
TAMPA, FL. 33647

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

Registered Agent Signature: RANDY HALLER

## **Article VI**

The name and address of the incorporator is:

JILL ANDERSON  
PO BOX 1701

GUERNEVILLE, CA 95446

Electronic Signature of Incorporator: JILL ANDERSON

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: PRES  
RANDY HALLER  
18436 EASTWYCK DRIVE  
TAMPA, FL. 33647 US

Title: VP  
DONNA HALLER  
18436 EASTWYCK DRIVE  
TAMPA, FL. 33647 US

Title: TRES  
DONNA HALLER  
18436 EASTWYCK DRIVE  
TAMPA, FL. 33647 US

Title: SECY  
DONNA HALLER  
18436 EASTWYCK DRIVE  
TAMPA, FL. 33647 US

## **Article VIII**

The effective date for this corporation shall be:

11/11/2014