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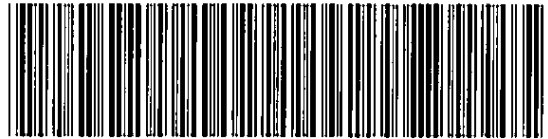
(Business Entity Name)

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JUL 26 2018
T SCHROEDER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HALCYON 41, INC.

Signature _____

Requested by: BA

7/26/18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
HALCYON 41, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Department of State these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

**ARTICLE I
Name and Street Address**

The name of this corporation shall be **HALCYON 41, INC.** and its initial principal street and mailing address is 2400 Dunn Court, Niceville, FL 32578.

**ARTICLE II
Term of Existence and Fiscal Year**

This corporation shall begin existence on the date of filing of these articles with the Florida Department of State and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning of each year.

**ARTICLE III
Nature of Business**

The general nature of the business to be transacted by this corporation and its purpose shall be the manufacturing and marketing of vehicles parts and to engage in any other activity or business permitted under the laws of the State of Florida and of the United States.

**ARTICLE IV
Powers**

This corporation shall have all powers conferred by the laws of Florida on corporations.

**ARTICLE V
Capital Stock**

This corporation is authorized to issue one hundred (100) shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

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ARTICLE VI
Shareholders' Rights

(a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.

(b) There shall be no cumulative voting of the stock.

(c) No holder of any class of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold or with respect to which options or warrants shall be granted; but all these shares of stock of any class or notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the shareholders on terms and for consideration as may be permitted by law and to any person or persons qualified to be a shareholder, as shareholders may determine from time to time.

ARTICLE VII
Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation is

Donald Stephen Hall, 2400 Dunn Court, Niceville, FL 32578.

ARTICLE VIII
Principal Place of Business

The principal place of business of the corporation shall be located at 2400 Dunn Court, Niceville, FL 32578 with any other place of business as may be determined and fixed by the shareholders from time to time.

ARTICLE IX
Directors

This corporation shall have a Board of Directors that shall manage the day to day affairs of the corporation.

ARTICLE X
Officers

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

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Office	Name and Post Office Address
President	Donald Stephen Hall, 2400 Dunn Court, Niceville, FL 32578
Secretary	Donald Stephen Hall, 2400 Dunn Court, Niceville, FL 32578
Treasurer	Donald Stephen Hall, 2400 Dunn Court, Niceville, FL 32578

ARTICLE XI

Bylaws

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the shareholders of this corporation.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided they are not inconsistent with the provisions of law of the state of Florida or of the United States.

ARTICLE XII

Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders, or at any special meeting of the stockholders called for that purpose.

ARTICLE XII

Incorporator(s)

The name and post office address of the incorporator of this corporation is:

Donald Stephen Hall, 2400 Dunn Court, Niceville, FL 32578

ARTICLE XIII


Indemnification

The Corporation shall indemnify and hold harmless any Shareholder, Officer or Director who was or is a party, or is threatened to be made a party, personally for any act undertaken for the corporation or in its name, or as Corporation representative, to any Proceeding by reason of the fact that such person is or was a Shareholder, Officer or Director of this Corporation, against debts, expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred in connection with such proceeding, if that person acted in a manner that person reasonably believed to be in the best interests of this Corporation, and, in the case of a criminal proceeding, had no reasonable cause to believe his or her conduct was unlawful. The

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Corporation may, at its discretion, indemnify as set forth in this Article others who are agents or employees of the Corporation. The Corporation may make cost or fee advancements for the indemnification authorized by this paragraph.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 25 day of July, 2018.


Donald Stephen Hall, Incorporator

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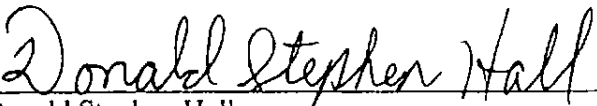
ACCEPTANCE OF THE APPOINTMENT OF REGISTERED AGENT

FOR

HALCYON 41, INC.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Dated this 23 day of July, 2018.


Donald Stephen Hall
2400 Dunn Court
Niceville, FL 32578
Registered Agent for
HALCYON 41, INC.

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