

**Electronic Articles of Incorporation
For**

P20000027678
FILED
April 02, 2020
Sec. Of State
abrown

HALLEY HAACK 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:

HALLEY HAACK INC.

Article II

The principal place of business address:

OVERSEAS HWY
BIG PINE KEY, FL. US 33043

The mailing address of the corporation is:

BOX 44
BIG PINE KEY, FL. US 33043

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:

500

Article V

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

HALLEY A HAACK
17267 CAYMAN DR
SUGARLOAF KEY, FL. 33042

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

Registered Agent Signature: HALLEY ANN HAACK

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Article VI

The name and address of the incorporator is:

HALLEY ANN HAACK
OVERSEAS HWY

BIG PINE KEY, FL 33043

Electronic Signature of Incorporator: HALLEY ANN HAACK

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: P
HALLEY A HAACK
OVERSEAS HWY
BIG PINE KEY, FL. 33043 US

Title: S
THEODORE M KNOWLES
OVERSEAS HWY
BIG PINE KEY, FL. 33043 US