P21000001956

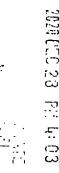
(Red	questor's Name)	
(Add	dress)	
(Add	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu:	siness Entity Nam	e)
(Do	cument Number)	
Certified Copies		of Status
Special Instructions to Filing Officer:		





100356831181

12/29/20--01018--028 **128.75



ARTICLES OF DOMESTICATION OF

HALTERMAN ASSOCIATES, INC.

(FOREIGN CORPORATION DOMESTICATING TO FLORIDA)

The undersigned, Donald D. Halterman, President of HALTERMAN ASSOCIATES, INC., a foreign corporation, in accordance with Florida Statute §607.11922, submit these Articles of Domestication.

- 1. The name of the domesticating corporation is HALTERMAN ASSOCIATES, INC.
- 2. The jurisdiction and date of its formation is Minnesota, January 7, 2005.
- 3. The name of the domesticated corporation is HALTERMAN ASSOCIATES, INC.
- 4. The jurisdiction of formation of the domesticated corporation is Florida.
- 5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Florida Statute §607.0202.

I certify that I am authorized to sign these Articles of Domestication on behalf of the corporation.

Donald D. Halterman

ARTICLES OF DOMESTICATION

OF

HALTERMAN ASSOCIATES, INC.

(FOREIGN CORPORATION DOMESTICATING TO FLORIDA)

The undersigned, Donald D. Halterman, President of HALTERMAN ASSOCIATES, INC., a foreign corporation, in accordance with Florida Statute §607.11922, submit these Articles of Domestication.

- 1. The name of the domesticating corporation is HALTERMAN ASSOCIATES, INC.
- 2. The jurisdiction and date of its formation is Minnesota, January 7, 2005.
- 3. The name of the domesticated corporation is HALTERMAN ASSOCIATES, INC.
- 4. The jurisdiction of formation of the domesticated corporation is Florida.
- 5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Florida Statute §607.0202.

I certify that I am authorized to sign these Articles of Domestication on behalf of the corporation.

Donald D. Halterman

2021 ETC 23 PT 4: 0

ARTICLES OF INCORPORATION

Of

HALTERMAN ASSOCIATES, INC.

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes. Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name and street address of this corporation shall be: HALTERMAN ASSOCIATES, INC., 4821 DeClerk Loop, The Villages, Florida 32163. The mailing address of this corporation shall be 4821 DeClerk Loop, The Villages, Florida 32163.

ARTICLE II

<u>Purposes</u>

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1.000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

Debra S. Halterman

<u>NAME</u>	<u>ADDRESS</u>		
K. Wade Boyette, Jr.	1635 E. Highway 50, Ste. 300 Clermont, FL 34711		2020 DE
The name and address of the Directors are:			
<u>NAME</u>	<u>ADDRESS</u>		
Donald D. Halterman	4821 DeClerk Loop The Villages, FL 32163		£: 03

4821 DeClerk Loop The Villages, FL 32163

ARTICLE V

Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI

Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
 - (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
 - (d) Dissolution of the corporation.

ARTICLE VII

Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII

Directors

- A. The business of the corporation shall be managed initially by one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.
- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.
- C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval

secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX Effective Date

The date that corporate existence shall begin shall be January 1, 2021.

ARTICLE X Registered Office and Registered Agent

The address of the initial registered office of this corporation is 4821 DeClerk Loop, The Villages, Florida 32163. The name and address of the Registered Agent of this corporation is Donald D. Hartman, 4821 DeClerk Loop, The Villages, Florida 32163.

ARTICLE XI **Bylaws**

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this <a> day of <a>

ACCEPTANCE

Donald D. Halterman