

# **Electronic Articles of Incorporation For**

P21000027890  
FILED  
March 22, 2021  
Sec. Of State  
Iskervin

HALLIWELL ENGINEERING, P.A.

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:

HALLIWELL ENGINEERING, P.A.

## **Article II**

The principal place of business address:

20801 BISCAYNE BLVD  
#505  
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20801 BISCAYNE BLVD  
#505  
AVENTURA, FL. US 33180

## **Article III**

The purpose for which this corporation is organized is:

TO PROVIDE ENGINEERING CONSULTING SERVICES

## **Article IV**

The number of shares the corporation is authorized to issue is:

10,000

## **Article V**

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

MARIA CRUZ  
20801 BISCAYNE BLVD  
#505  
AVENTURA, FL. 33180

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

Registered Agent Signature: MARIA CRUZ

## Article VI

The name and address of the incorporator is:

JOHN HALLIWELL  
495 CENTRE ISLAND DRIVE  
  
GOLDEN BEACH, FL 33160

Electronic Signature of Incorporator: JOHN HALLIWELL

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  
JOHN HALLIWELL  
495 CENTRE ISLAND DRIVE  
GOLDEN BEACH, FL. 33160 US

Title: VP  
STEVEN LEMMO  
79 PONTE LANE  
NORTH KINGSTOWN, RI. 02852 US

Title: ST  
MARIA CRUZ  
495 CENTRE ISLAND DRIVE  
GOLDEN BEACH, FL. 33160 US

Title: D  
ROBERTO BEAUCHAMP  
20801 BISCAYNE BLVD  
AVENTURA, FL. 33180 US

Title: D  
DONALD LEFFERT  
20801 BISCAYNE BLVD  
AVENTURA, FL. 33180 US

## Article VIII

The effective date for this corporation shall be:

03/19/2021