

11/2/22, 9:22 AM

((H22000374548 3)))

Division of Corporations

P22000083388

Florida Department of State  
Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000374548 3)))



H220003745483ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : PEEK & ASSOCIATES  
Account Number : I20180000018  
Phone : (904)596-8524  
Fax Number : (904)352-1155

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: sbrady@peekmiska.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Haley Internationa Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2022-11-02 AM 10:18

2022-11-02 AM 10:51

((H22000374548 3)))

**ARTICLES OF INCORPORATION  
OF HALEY INTERNATIONAL, INC.**  
a Florida corporation

In compliance with the requirements of Florida Statute Chapter 607, the undersigned hereby acts as the incorporator in adopting and filing the following articles of incorporation.

**ARTICLE I**  
**NAME**

The name of the corporation shall be Haley International, Inc. (the "Corporation").

**ARTICLE II**  
**EXISTENCE**

The existence of the Corporation shall begin on October 31, 2022 and shall exist in perpetuity until dissolved in accordance with the Florida Business Corporation Act and the bylaws of the Corporation.

**ARTICLE III**  
**PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 200 E. Forsyth St, Jacksonville, Florida 32202.

**ARTICLE IV**  
**PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

**ARTICLE V**  
**SHARES**

The maximum number of shares that the Corporation is authorized to issue and have outstanding at any time is one million (1,000,000), all of which shall be common stock with a par value of \$0.01 per share. All common stock shall be identical with each other in every respect

REC-2 AM 9:51

(((H22000374548 3)))

and the holders of the common stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

The Corporation elects to have no preemptive rights for shareholders.

**ARTICLE VII**  
**INITIAL DIRECTOR**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is Marena Haley.

**ARTICLE VIII**  
**REGISTERED OFFICE AND AGENT**

The Company hereby (a) designates 200 E. Forsyth Street, Jacksonville, Florida, 32202 as the street address of the Company's registered office, and (b) names Peek & Miska as the Company's registered agent at that address to accept service of process within the State of Florida.

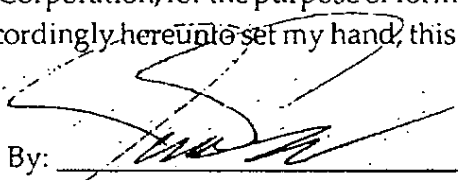
**ARTICLE IX**  
**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as incorporator is:

J. Jacob. R. Peek  
200 E Forsyth St  
Jacksonville, FL, 32202

((H22000374548 3)))

I, the undersigned incorporator of the Corporation, for the purpose of forming a corporation under the laws of the State of Florida have accordingly hereunto set my hand, this October 31, 2022.

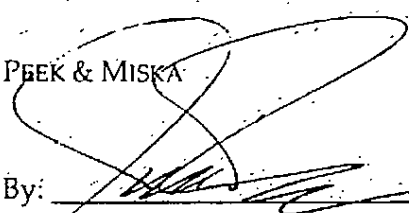
By:   
J. Jacob R. Peek, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for the Corporation at the place designated in Article VIII of these Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

Dated: October 31, 2022.

PEEK & MISKA

By:   
J. Jacob R. Peek, President

11/02/2022 11:31:51