

CORPORATION INFORMATION
SERVICES, INC.
1200 MAIN STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-142-8086

P95000012603

CSC networks

MAIL TO
P.O. BOX 5828
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 542913 80783A

AUTHORIZATION : Patricia Pizette

COST LIMIT : \$ 122.50

ORDER DATE : February 14, 1995

ORDER TIME : 9:48 AM

ORDER NO. : 542913

CUSTOMER NO: 80783A

CUSTOMER: Stephen G. Kolody, Esq
KOLODY & KOLODY

Suite 500, Barnett Centre
2000 Main Street
Fort Myers, FL 33901

DOMESTIC FILING

P95000012603

NAME: HALBEISEN INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

RECEIVED
95 FEB 14 AM 11:20
DIVISION OF CORPORATION

FILED
95 FEB 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-15-95
02/4

**ARTICLES OF INCORPORATION
OF
HALBEISEN INC.**

FILED
95 FEB 14 AM 8 00
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

The name of this Corporation shall be Halbeisen Inc.

Article II

The principal place of business and mailing address of this Corporation shall be:

13161 McGregor Boulevard, Unit A
Fort Myers, Florida 33919

Article III

The general nature of the business to be transacted by this Corporation is any and all business permitted under the laws of the State of Florida.

Article IV

This Corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

Article V

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

Article VI

The name and address of the initial Registered Agent is:

Stephen G. Kolody
2000 Main Street, Suite 500
Fort Myers, Florida 33901

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VII

This Corporation shall have five directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The names and street addresses of the initial directors of this Corporation are:

Charles G. Halbeisen
13161 McGregor Boulevard, Suite A
Fort Myers, Florida 33919

Sherry G. Halbeisen
13161 McGregor Boulevard, Suite A
Fort Myers, Florida 33919

Harry M. Halbeisen
13161 McGregor Boulevard, Suite A
Fort Myers, Florida 33919

Dorothy E. Halbeisen
13161 McGregor Boulevard, Suite A
Fort Myers, Florida 33919

Thomas M. Halbeisen
13161 McGregor Boulevard, Suite A
Fort Myers, Florida 33919

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor or successors are elected or appointed and have qualified, whichever occurs first.

Article VIII

The name and street address of the Incorporator to these Articles of Incorporation are:

Charles G. Halbeisen
13161 McGregor Boulevard, Suite A
Fort Myers, Florida 33919

Article IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement

manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned have executed these Articles of Incorporation on this 13th day of February, 1995.

Charles G. Halbeisen
Charles G. Halbeisen, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 13th day of February, 1995, by CHARLES G. HALBEISEN, who personally appeared before me at the time of notarization.



VICKY R. PIERCE
(Seal)
My Comm Exp. 6/13/00
Bonded By Service Inc
No. CC209878
Vicky R. Pierce 1/10/95

Vicky R. Pierce
SIGNATURE OF NOTARY
Vicky R. Pierce
PRINTED NAME OF NOTARY

Notary Public, State of _____
My commission expires: _____

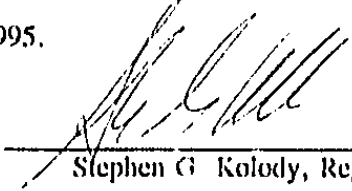
Personally Known ☒ OR Produced Identification _____
Type of Identification Produced: _____

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 FEB 14 AM 8:00
SECRET
TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as Registered Agent and to accept service of service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, 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 13th day of February, 1995.


Stephen G. Kolody, Registered Agent

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 13th day of February, 1995, by STEPHEN G. KOLODY, who personally appeared before me at the time of notarization.



VICKY R. PIERCE (Seal)
My Comm Exp. 6/13/96
Bonded By Service Inc
No. CC209876
☒ Personally Known ☐ Other I.D.


SIGNATURE OF NOTARY

Vicky R. Pierce
PRINTED NAME OF NOTARY

Notary Public, State of _____

My commission expires: _____

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced: _____