

P950000/3019

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001405717
-02/14/95--01065--010
****131.25 ****131.25

SUBJECT: HALMAC DEVELOPMENT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: HECTOR MANUEL CASTRO
Name (printed or typed)

6800 S.W. 40th Street, Suite 163
Address

MIAMI, FLORIDA 33155
City, State & Zip

(305) 220-9707
Daytime Telephone number

JB 2/15/95

FILED
1995 FEB 13 PM 2:00
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

1995 FEB 13 PM 2:00
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

HALMAC DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

6800 S.W. 40th Street, Suite 163
MIAMI, FLORIDA 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HECTOR MANUEL CASTRO
3945 S.W. 89th Avenue, #203
MIAMI, FLORIDA 33165

ARTICLE V INCORPORATOR(S)

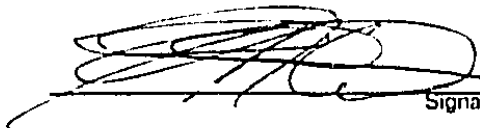
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT - HECTOR MANUEL CASTRO
3945 S.W. 89th Avenue, #203
MIAMI, FLORIDA 33165

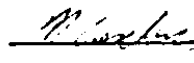
SECRETARY - MARGARITA CODINA
190 S.W. 13th Avenue, #205
MIAMI, FLORIDA 33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of December, 1994.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HALMAC DEVELOPMENT, INC.

2. The name and address of the registered agent and office is:

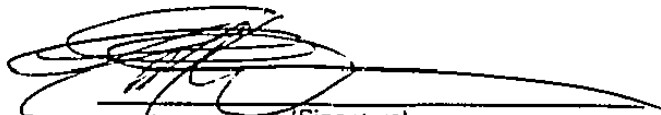
HECTOR MANUEL CASTRO
(Name)
3945 S.W. 89th Avenue, #203
(P.O. Box not acceptable)
Miami, Florida 33165
(City/State/Zip)

TALLAHASSEE, FLORIDA

1995 FEB 13 PM 2:00

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.


(Signature)

1/10/95
(Date)