

P96000075758

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 0027
Tallahassee, FL 32314

FILED
96 SEP 12 PM 8 42
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HALTA CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70.00

10000193-1854
-08/28/96--01092--010
*****70.00 *****70.00

FROM:

STEVE ZABOLOTNY
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 400-5
PINELLAS PARK FL 34066
TEL: 813-545-1381

Note: Additional copy of articles is needed only when certified copy is requested.

W96-18364

nc SEP 12 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1996

STEVE ZABOLOTNY
8800 49TH ST. N.
SUITE 406-5
PINELLAS PARK, FL 34666

SUBJECT: HALTA CORPORATION
Ref. Number: W96000018364

We have received your document for HALTA CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 196A00041197

**ARTICLES OF INCORPORATION
OF**

HALTA CORPORATION

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: HALTA CORP.

ARTICLE II PRINCIPAL OFFICE

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

100 EAST STREET # 101
SARASOTA FL 34231

ARTICLE III CAPITAL STOCK

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

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 34666

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95 SEP 12 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

HALINA SLIWIECKA
100 EAST STREET # 101
SARASOTA FL 34231

TADEUSZ SLIWIECKI
100 EAST STREET # 101
SARASOTA FL 34231

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

28TH day of MAY, 1990

x Halina Slivick President

x Tadeusz Slivick V. President

Secretary

Treasurer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 007.0501, 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:

HALTA CORPORATION

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

STEVE ZABOLOTNY

8800 49TH STREET NORTH, SUITE 400-5

PINELLAS PARK, FLORIDA 34060

FILED
95 SEP 12 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

x Halima Shinedh

TITLE

President

Halima Shinedh

DATE

05/28/96

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

[Signature]

DATE

05/28/96

REGISTERED AGENT FILING FEE: \$35.00