# CAPITAL CONNECTION, INC. CAPITAL CONNECTION, INC.

417 E. Virginin St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

## EDWARD K. HALSEY ATTORNEY AND COUNSELOR AT LAW 3105 CARDINAL DRIVE VERO BEACH, FLORIDA 32963

BETTY MOSHMAN OFFICE MANAGER (407) 231-3120

Soptombor 17, 1996

Dopartment of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: EDWARD K. HALSEY, PROFESSIONAL ASSOCIATION

Doar Sir or Madam:

CAPITAL CONNECTION has been authorized to walk through incorporation documents and receive a certified copy of the Articles of Incorporation. Thank you. Your fee of \$122.50 shall be paid at that time.

Sincorely,

Edward K. Halsey

EKH/bm



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 21, 1996

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: EDWARD K. HALSEY, PROFESSIONAL ASSOCIATION Ref. Number: W96000022342

We have received your document for EDWARD K. HALSEY, PROFESSIONAL ASSOCIATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

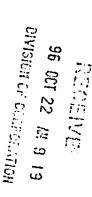
The specific nature of business of the professional association must be stated in the document.

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) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 296A00048436



Corrected

#### ARTICLES OF INCORPORATION

of.

#### EDWARD K. HALSKY, PROFKSSIONAL ASSOCIATION

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME OF CORPORATION

ASSOCIATION.
The purpose of this professional association is to practice law.

ARTICLE II - PURPOSE

### The corporation is organized for the purpose of providing legal services.

#### ARTICLE III - CAPITAL STOCK

The capital stock of this corporation shall consist of 1,000 share of common stock of \$1.00 par value, fully paid and nonassessable. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3105 Cardinal Drive, Vero Beach, Florida 32963, and the name of the initial registered agent of this corporation at that address is Edward K. Halsey.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director

of the corporation is:

NAME

**ADRESS** 

Edward K. Halsey

3105 Cardinal Drive Vero Beach, FL 32963

#### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business is 3105 CARDINAL DRIVE, VERO BEACH, FLORIDA 32963

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

**ADDRESS** 

Edward K. Halsey

3105 Cardinal Drive Vero Beach, FL 32963

IN WITNESS WHEREOF, I have made and subscribed these Articles this // day of October , 1996.

EDWARD K. HALSEY

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on the 1741 day of otober, 1996, personally appeared before me EDWARD K. HALSEY, to me personally known, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the day and year first above written.

Known to me personally.

Notary Public - State of Florida at Large.

OFFICIAL NOTARY SEAL
BETTY MOSHMAN
COMMISSION NUMBER
CC277427
MY COMMISSION EXP.
MAY 3,1997

#### CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY DE SERVED

Pursuant to Section 48.091 and Section 607.034, Florida Statutes, the following is submitted in compliance with said act:

That EDWARD K. HALSEY, PROFESSIONAL ASSOCIATION, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of Vero Beach, Indian River County, State of Florida, has named Edward K. Halsey. 3105 Cardinal Drive, Vero Beach, Indian River County, Florida, 32963, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Edward K. Halsey

DATE: 10-17-94