LEONARD R. ROSS ATTORNEY AT LAW 434 NORTH HALIFAX AVENUE, Suite #1 DAYTONA BEACH, FLORIDA 32118 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign / Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation

- 1. NAME: The name of this corporation shall be GREATER HALIFAX AREA INVESTMENT COMPANY, INC.
 - 2. **DURATION:** The period of duration is perpetual.
- 3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States of America and of the State of Florida.
- 4. CAPITAL STOCK: Corporation is authorized to issue 10,000 shares, all of one class at \$1.00 par value.
- 5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

GEORGE D.E. BURDEN 434 N. HALIFAX AVENUE, SUITE 1 DAYTONA BEACH, FLORIDA 32118

6. INITIAL BOARD OF DIRECTORS: This Corporation shall have three (3) directors initially. The number of directors may increase or decrease from time to time by an amendment of the by-laws of the corporation in the manner provided by law. The name and address of the initial directors and shareholder of this corporation are:

GUERINO VARANO 405 NORTH HALIFAX AVE DAYTONA BEACH, FLORIDA 32118

MICHAEL PEPIN 202 SEABREEZE BLVD DAYTONA BEACH, FLORIDA 32118

GEORGE D.E. BURDEN 434 NORTH HALIFAX AVE, SUITE 1 DAYTONA BEACH, FLORIDA 32118 7. **INCORPORATORS:** The name and address of the incorporator signing these articles of incorporation is:

GUERINO VARANO 405 HALIFAX AVE DAYTONA BEACH, FLORIDA 32118

The corporation's principal office and mailing address is:

434 N. HALIFAX AVE, SUITE 1 DAYTONA BEACH, FLORIDA 32118

8. SHAREHOLDER QUORUM AND VOTING: Fifty (50%) percent of the shares entitled to vote, represented and in person or proxy, shall constitute a quorum and a meeting of the shareholders. If a quorum is present the affirmative vote of 50% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

9. SHAREHOLDERS ARE AS FOLLOWS:

GUERINO VARANO - 3333 MICHAEL PEPIN - 3333 GEORGE BURDEN - 3334

10. **PRE-EMPTIVE RIGHTS:** Each shareholder of this corporation shall have the right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of the issue bears to the total number of shares by any shareholder who does not exercise and pay for the share pre-empted within thirty (30) days of receipt of notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares and inviting him to exercise pre-emptive rights. The right may be waived by affirmative written waiver submitted by the shareholder to the

corporation.

11. FORMAL ACTION OF DIRECTORS: If any three (3) of the directors consent in writing to any action taken or to be taken by the corporation and the writings evidence therein consent filed with the secretary of the corporation, the action shall be valid as though authorized in a meeting of the board of directors.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 16th day of December, 1996.

GUERINO VÁRANO Incorporator

I affirmatively agree to act as registered agent for the above-captioned corporation.

GEORGE D.E. BURDEN, ESQUIRE

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME the undersigned authority, personally appeared GUERINO VARANO to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of December, 1996.

Notary Public State of Florida

My Commission Expires: 1-25-2000

IN THE CIRCUIT COURT, SEVENTH JUDICIAL CIRCUIT, IN AND FOR VOLUSIA COUNTY, FLORIDA

CASE NO.: 94-34307-FMCI-35

ROBIN TYLER, Petitioner,

va.

ROBERT WAYNE TYLER, Respondent.

NOTICE OF HEARING

TO: Honorable Julianne Piggotte
Volusia County Courthouse
125 East Orange Avenue
Daytona Beach, Florida 32114

Diane M. Matousek Clerk of Courts, Family Law 125 East Orange Avenue Daytona Beach, Fl. 32114

Robert Wayne Tyler c/o Robert Bailey, Esquire 340 N. Causeway New Smyrna Beach, Florida 32169

PLEASE TAKE NOTICE that on the 7th day of January, 1997 at 3:00 p.m. or soon thereafter as counsel can be heard, the undersigned will bring on to be heard, Respondent/Husband's Motion for Contempt and to Compel Payment of Attorney's Fees the Honograble Julianne Piggotte at her chambers in the Volusia County Courenouse Annex, 125 East Orange Avenue, Daytona Beach, Florida.

PLEASE GOVERN YOURSELF ACCORDINGLY.

DATED this _____ day of December, 1996.

I HEREBY CERTIFY that a true and correct copy of the Foregoing has been provided by U.S. Mail to the above-named individual on the aforementioned date.

LEONARD R. ROSS, ESQUIRE Florida Bar No.: 332712 434 N. Halifax Avenue, Suite 1 Daytona Beach, Florida 32118 (904) 258-5069