

**P98000000326**

Requestor's Name  
 Address  
 HAROLD L. HUTCHINSON  
 77 CAMELIA CIRCLE  
 TEQUESTA, FL. 33469

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 -12/23/97--01015--006  
 \*\*\*\*122.50 \*\*\*\*122.50  
 Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

**EFFECTIVE DATE**  
 1-1-98

**FILED**  
 98 JAN -15 AM 8:07  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*CB*  
 1-5-98

Examiner's Initials

EFFECTIVE DATE  
1-1-98

# CERTIFICATE OF INCORPORATION

OF

HALCO ENTERPRISES INC.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

### FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is HALCO ENTERPRISES INC.

### SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

### THIRD REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 77 CAMELIA CIRCLE, TEQUESTA FL. 33469 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is HAROLD L. HUTCHINSON, 77 CAMELIA CIRCLE TEQUESTA FL. 33469

### FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of ~~Delaware~~ FLORIDA

### FIFTH SHARES

The total authorized capital stock of the Corporation is ONE THOUANAND shares having a Par Value of ONE DOLLAR. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

### SIXTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

HAROLD L. HUTCHINSON  
77 CAMELIA CIRCLE  
TEQUESTA, FL. 33469  
561-746-4312

" I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT"

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SEVENTH  
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

HAROLD L. HUTCHINSON 77 CAMELIA CIRCLE, TEQUESTA FL. 33469

PAULINE A. HUTCHINSON, 77 CAMELIA CIRCLE, TEQUESTA FL. 33469

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EIGHTH  
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be JANUARY 1, 1998

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

DECEMBER 16, 1997



HAROLD L. HUTCHINSON  
(Incorporator) REGISTERED AGENT

" I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT "



JAMES E. VROUHAS  
My Comm Exp. 7/13/99  
Bonded By Service Ins  
No. CC480611  
 Personally Known  Other ID.

James E. Vrouhas  
NOTARY