Address  HAROLD L. HUTCHINSON  77 CAMELIA CIRCLE TEQUESTA, FL. 33469		200002379922 -12/23/9701015- ****122.50 **** Office Use Only	
ORPORATION N	AME(S) & DOCUMENT NU	JMBER(S), (if known):	
1(Corpo	ration Name)	(Document #)	
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(Corpo	ration Name)	(Document #)	
3	oration Name)	(Document #)	
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4(Corpo	oration Name)	(Document #)	
☐ Walk in	Pick up time	Certified Copy	
Mail out	Will wait Photocop	py Certificate of Status	
	AMENDMENTS:		
NEWFILINGS	Amendment	A CONTRACTOR OF THE PROPERTY O	
Profit	Resignation of R.A., Officer/	Director	
NonProfit	Change of Registered Agent		
Limited Liability	Dissolution/Withdrawal	:	
Domestication	Merger		
Other	Michel	· · · · · · · · · · · · · · · · · · ·	
	REGISTRATION/	=	
OTHER RILINGS			
OTHER FILINGS	QUALIFICATION		
Annual Report	QUALIFICATION Foreign		
Annual Report Fictitious Name	QUALIFICATION		
Annual Report	Foreign		

Other

Examiner's Initials





## 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 ENTREPOSES 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 <u>77 CAMELIA CIRCLE</u> , TEQUESTA FI. 3 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 TEOUFSTA FL. 3346
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 DelawareX FLORIDA
FIFTH SHARES
The total authorized capital stock of the Corporation is ONE THOUANAND shares having
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
TEQUESTA, FL. 33469
561-746-4312

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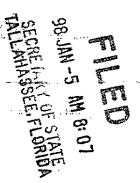
" I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT"

000101-01

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



## 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.

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

DECEMBER 16, 1997

HAROLD L. HUTCHINSON REGISTERED AGENT

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

JAMES E. VROUHAS
My Comm Expl. 7/13/99
Bonded By Service Ins
No. CC480611

James E. Vrouhan