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NAME: HALLCREARY ENTERPRISES, INC.

AUDIT NUMBER.....H98000005179

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

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ARTICLES OF INCORPORATION 98 MAR 17 AM 7: 52

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HALLCREARY ENTERPRISES, INC.**

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

**ARTICLE I. NAME**

The name of the corporation is:

**HALLCREARY ENTERPRISES, INC.**

**ARTICLE II. EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock, each having a \$ 1 par value per share.

Frances Blissett, Esq.  
Frances Blissett, P.A.  
16211 N.E. 18 Avenue  
N. Miami Beach, FL 33162  
Fla. Bar #0044921  
(305)947-5777

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#### **ARTICLE V. ADDRESS**

The street address of the initial registered office of the corporation shall be 17015 S.W. 64th Court, Ft. Lauderdale, FL 33331 and the name of the initial registered agent of the corporation at the address is Horace Creary who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **ARTICLE VII. DIRECTORS**

This corporation shall have three directors initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than two (2). The name and address of the directors of this corporation are:

Horace Creary	President/Treasurer
17015 S.W. 64 Court	
Ft. Lauderdale, FL 33331	

Rosalie Hall-Creary	Vice President/Secretary
17015 S.W. 64 Court	
Ft. Lauderdale, FL 33331	

#### **ARTICLE VIII. OFFICERS**

The name and address of the officers of the corporation who shall hold office for the first year of the association, or until their successors are elected or appointed are:

Horace Creary/President /Treasurer

Rosalie Hall-Creary/Vice President /Treasurer

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The address of the corporation is 17015 S.W. 64 Court, Ft. Lauderdale, FL 33331.

#### **ARTICLE IX INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:  
Rosalie Hall-Creary of 17015 S.W. 64 Court, Ft. Lauderdale, FL 33331.

#### **ARTICLE X. ALIENATION OF SHARES**

No Shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

#### **ARTICLE XI. BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

#### **ARTICLE XII. DIRECTORS' COMPENSATION**

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

#### **ARTICLE XIII. AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation.

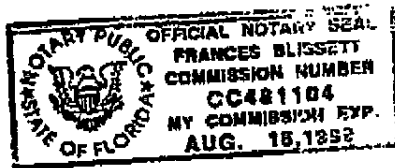
Rosalie Hall-Creary  
INCORPORATOR

STATE OF FLORIDA )

COUNTY OF Dade )

BEFORE ME, the undersigned authority, personally appeared Rosalie Hall-Creary, to me  
well known and known to me to be the individual described herein and who executed the  
foregoing Articles of Incorporation, and acknowledged before me that she executed the same for  
the purpose therein expressed.

WITNESS, my hand and official seal in the county and State named above, this 16 day  
of March, 1998.



Frances Blissett  
Notary Public

\_\_\_\_\_  
Printed Name of Notary

\_\_\_\_\_  
My Commission Expires

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION**

THE UNDERSIGNED hereby notifies that she has accepted the position and agrees to

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act as Registered Agent for HALLCREARY ENTERPRISES, INC..

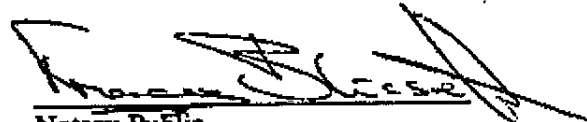
  
HORACE CREARY

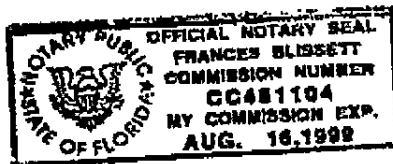
STATE OF FLORIDA )

COUNTY OF Dade )

BEFORE ME, the undersigned authority, personally appeared HORACE CREARY, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the county and State named above this 17<sup>th</sup> day of March, 1998.

  
Notary Public



Printed Name of Notary

My Commission Expires

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