

199000001235
December 2, 1998

Corporate Records Bureau
Division of Corporation
Department of State
409 East Gains Street
Tallahassee, Fl. 32301

100002704721--5
-12/07/98--01108--017
****122.50 *****78.75

Re: Halliday Enterprises, Inc.

Gentlemen:

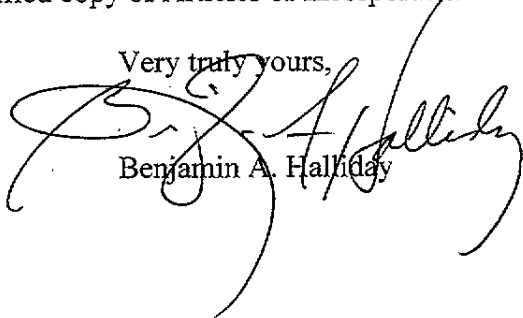
Enclosed is an original and one copy of proposed Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00
Registered Agent Designation	30.00
Certified Copy of Articles of Incorporation	52.20

TOTAL	\$ 122.50
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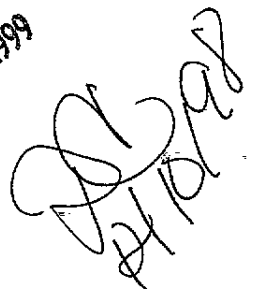
Kindly return the undersigned at 2430 South Nova Road, Unit 4, South Daytona, Florida 32119 a certified copy of Articles of Incorporation.

Very truly yours,


Benjamin A. Halliday

FILED
JAN 14 1999
PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 6 1999
6661 9





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1998

BENJAMIN A. HALLIDAY
2430 SOUTH NOVA ROAD
UNIT 4
SOUTH DAYTONA, FL 32119

SUBJECT: HALLIDAY ENTERPRISES, INC.
Ref. Number: W98000027654

We have received your document for HALLIDAY ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 698A00058323

**ARTICLES OF INCORPORATION
OF
BENJAMIN A. HALLIDAY ENTERPRISES, INC.**

A Florida Corporation

ARTICLE I - NAME

The name of this corporation is: BENJAMIN A. HALLIDAY ENTERPRISES, INC.

FILED
99 JAN -4 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgement. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2430 South Nova Road #4, South Daytona, Florida 32119. The name of the initial Registered Agent of the corporation is Benjamin A. Halliday.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 2430 South Nova Road #4, South Daytona, Florida 32119.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the member thereof is as follows:

Benjamin A. Halliday
2430 South Nova Road #4
South Daytona, Florida 32119

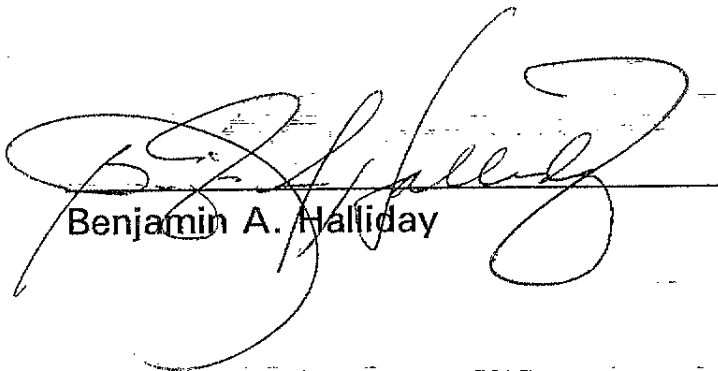
The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

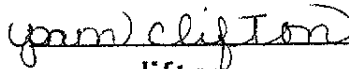
Benjamin A. Halliday
2430 South Nova Road #4
South Daytona, Florida 32119

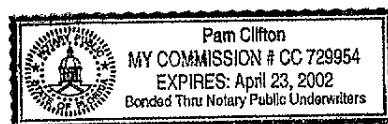
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 25th day of November, 1998.


Benjamin A. Halliday

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25th day of November, 1998 by Benjamin A. Halliday who is personally known to me and who did not take an oath.


pam clifton
Notary Public
My Commission Expires:



***CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS***

Pursuant to Section 48.091, Florida Statutes, BENJAMIN A. HALLIDAY ENTERPRISES, INC. hereby designates Benjamin A. Halliday and 2430 South Nova Road #4, South Daytona, Florida 32119, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

BENJAMIN A. HALLIDAY
ENTERPRISES, INC.

By: 

Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of BENJAMIN A. HALLIDAY ENTERPRISES, INC. for service of process within the State of Florida.


Benjamin A. Halliday

FILED
99 JAN -4 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA