

# P99000060283

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000016390 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

99 JUL - 6 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

## SUSAN J HALL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

4  
H990000016390

ARTICLES OF INCORPORATION  
OF

Susan J Hall Enterprises, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
Susan J Hall Enterprises, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Prepared By:  
David Hernandez  
210 N. University Dr. Ste 502  
Coral Springs, Fl. 33071  
954-346-7288

99 JUL -6 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

H990000016390

H99000016390

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 210 University Drive, #502, Coral Springs, Fl 33071 and the name of the initial registered agent of this corporation at that address is Susan J Hall.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Susan J Hall  
210 University Drive #502  
Coral Springs, Fl. 33071

ARTICLE IX. Officers. The initial officer of the Corporation will be: Susan J Hall, President, Treasurer, and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Susan J Hall  
210 University Drive #502  
Coral Springs, Fl. 33071

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

H99000016390

H99000016390

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 210 University Drive, #502 Coral Springs, Fl 33071.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of June, 1999.

x Susan J Hall (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Susan J Hall, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 28th Day of June, 1999.

\_\_\_\_\_  
NOTARY PUBLIC

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

H99000016390

H99000016390

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of  
Corporations Department of State  
Tallahassee, FL 32304

I, Susan J Hall, do hereby consent to serve as  
registered agent for the corporation, Susan J Hall  
Enterprises, Inc.

This 28th Day of June, 1999.

x Susan J. Hall  
Susan J Hall

Address of registered agent:

210 University Drive #502  
Coral Springs, Fl. 33071

FILED  
99 JUL -6 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99000016390