

TRANSMITTAL LETTER
P990000064719

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: How INTERNATIONAL II, INC
(Proposed corporate name - must include suffix)

700002930947--6
-07/14/99--01059--005
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Anderson Accounting
Name (Printed or typed)

2011 NE 211 St
Address

No Miami Beach FL
City, State & Zip

305 - 653 - 7350
Daytime Telephone number

Steward

GAVE

FILED
99 JUL 14 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE TO
CORRECT R.A. Address
DATE 7/21
DOC. EXAM. Tee

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
Hall International II, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is Hall International II, Inc.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in sale of food.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Jonathan Hall at 17001 NE 6th Ave NMB, FL 33162

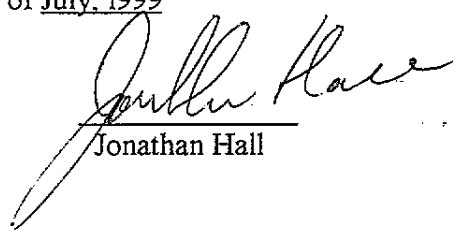
ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:
Jonathan Hall at 17001 NE 6th Ave NMB, FL 33162

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Jonathan Hall at 17001 NE 6th Ave NMB, FL 33162

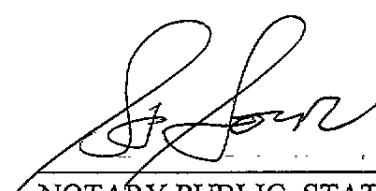
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 11 day of July, 1999

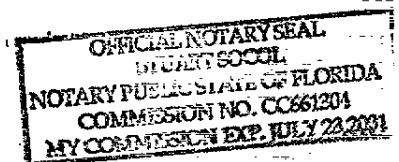

Jonathan Hall

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Jonathan Hall.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 11 day of July, 1999


NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Hall International II, Inc. a Corporation under the Laws of The State of Florida with its principal office located at 17001 NE 6th Ave NMB, FL 33162 has named, Jonathan Hall located at 17001 NE 6th Ave., N. Miami Beach. FL 33162, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Jonathan Hall -President

ADDRESS

17001 NE 6th Ave
NMB, FL 33162

NEWLY ELECTED DIRECTORS

Jonathan Hall

ADDRESS

17001 NE 6th Ave
NMB, FL 33162

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00