

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000

111428

Halifax Enterprises, Inc.

600003082886-1
-12/29/99-01019-022
*****78.75 *****78.75

☒ Art of Inc. File Cert.

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

APPROVED
AND
FILED

99 DEC 29 AM 11:44

RECEIVED

99 DEC 29 AM 10:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM

12/29

10:14

Name

Date

Time

Walk-In

Will Pick Up

LM
12/29

**ARTICLES OF INCORPORATION
OF
HALIFAX ENTERPRISES, INC.**

ARTICLE I. NAME

The name of this corporation shall be Halifax Enterprises, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value \$1.00 per share.

**ARTICLE V. PREFERENCES, LIMITATIONS AND RELATIVE
RIGHT OF SHARE OF COMMON STOCK**

1. The directors may declare and pay dividends upon the common shares.
2. In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of this corporation shall be payable to and distributed ratably among the holders of record of the outstanding common shares, except those shares purchased by an agreement for purchase, which shall be subject to the terms of said agreement.
3. Except as otherwise provided by law, the entire voting power for the election of directors shall be vested exclusively in the holders of the outstanding common shares.
4. The following language shall appear on the stock certificates:

The shares represented by this certificate have not been registered under the Securities Act of 1933 or Chapter 517, Florida Statutes. The shares have not been acquired with a view to, or in connection with, any distribution thereof and may not be sold, pledged, hypothecated, transferred or otherwise disposed of in the absence of an effective registration statement for the shares under the Securities Act of 1933 and Chapter 517 or an opinion of counsel satisfactory to the corporation that registration is not required under such Act and Chapter.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is:

99 DEC 29 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

114 Shady Branch Trail
Ormond Beach, FL 32174

and the name and address of the initial registered agent of this corporation at that address is:

John J. Malik 114 Shady Branch Trail
Ormond Beach, FL 32174

and the mailing address of the of the corporation is:

114 Shady Branch Trail
Ormond Beach, FL 32174

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws. Directors need not be stockholders in this corporation. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successor(s) are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John J. Malik	114 Shady Branch Trail Ormond Beach, FL 32174
Connie N. Malik	114 Shady Branch Trail Ormond Beach, FL 32174

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. SUBSCRIBERS

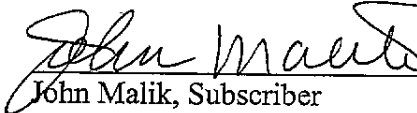
The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

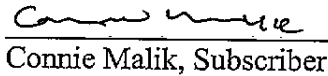
<u>NAME</u>	<u>ADDRESS</u>
John J. Malik	114 Shady Branch Trail Ormond Beach, FL 32174
Connie N. Malik	114 Shady Branch Trail Ormond Beach, FL 32174

ARTICLE X. AMENDMENT

This 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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28 day of Dec., 1999.

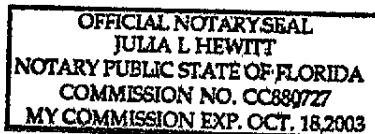

John Malik, Subscriber



Connie Malik, Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly authorized to take acknowledgements, JOHN MALIK, to me known to be the person described in and who executed the foregoing, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28 day of December, 1999.




Notary Public, State of Florida

Printed/Typed Name of Notary

Commission No. _____

My Commission Expires: _____

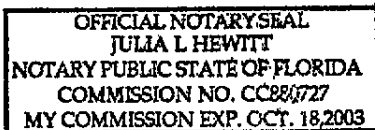
Personally Known _____ AND/OR Produced Identification X


Type of Identification Produced FL. DL.

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly authorized to take acknowledgements, CONNIE MALIK, to me known to be the person described in and who executed the foregoing, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28 day of December, 1999.




Notary Public, State of Florida

Printed/Typed Name of Notary

Commission No. _____

My Commission Expires: _____

Personally Known _____ AND/OR Produced Identification X

Type of Identification Produced FL. DL.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
AND ACCEPTANCE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Halifax Enterprises, Inc.
2. The name and address of the registered agent and office is:

John Malik

Name

114 Shady Branch Trail

Address (Post Office Box NOT acceptable)

Ormond Beach, FL 32174

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 29 AM 11:44

APPROVED
AND
FILED

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John Malik

Signature