SSS894

400317403154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

CIS
CORPORATION INFORMATION SERVICES, INC

[illegible] East Park Avenue Tallahassee, FL [illegible] ([illegible]) [illegible]-0171
MAILING ADDRESS: Post Office Box [illegible] Tallahassee, FL [illegible]
TOLL FREE 1-[illegible]

S33894

OLIVER, BERT RICHARD
ATTN: SUSANNE
305-772-1770
SAVINGS OF AM. BLDG.
4875 N.FED HY,FLR 10
FT. L'DALE, FL 33308

WORK ORDER NUMBER		
00026343		
CUSTOMER NO.	ORDER DATE	ORDER TIME
8517	02/25/91	0[illegible] PM
ORDER TAKEN BY:		
GAIL SHELBY		

WORK ORDER DESCRIPTION

INSTACORP PROFIT/DOMESTIC

CERT. COPY

MERETUCK VENTURES, INC.

*

DATE

KIT

REG MAIL

If for any reason the above request is confusing or incorrect please contact our office immediately at the telephone number listed above. Thank you for your assistance with the above request.

REQUEST FOR INFORMATION

ARTICLES OF INCORPORATION

OF

MERETUCK VENTURES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MERETUCK VENTURES, INC.

The address of the principal office of this corporation shall be 1515 North Federal Highway, Suite 411, Boca Raton, Florida 33432, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having $1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 502 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jeffrey T. Berg Pres./Dir.	1515 North Federal Highway #411 Boca Raton, Florida 33432

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Corporation Information Services, Inc.
502 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set her hand and seal of Corporation Information Services, Inc., on this 25th day of February, 1991.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap

Its Agent, Laura R. Dunlap

S33894

June 4, 1991

Mr. Jim Smith
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Meretuck Ventures, Inc.

Dear Mr. Smith:

Please find enclosed an Amendment changing the name of the above referenced Corporation.

I would appreciate the change being made and a new Certificate in Good Standing on the name change.

Thank you for your cooperation in this matter.

Sincerely,

Jeffrey T. Berg
President

JTB:clb

Enclosure as noted

Name Change

TAX STAMP

35.00

52.50

87.50

FILED
91 AUG 26 PM 12:52
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

June 18, 1991

Jeffrey T. Berg
c/o Meretuck Ventures, Inc.
1515 N. Federal Hwy., Ste. 411
Boca Raton, FL 33432

SUBJECT: MERETUCK VENTURES, INC.
Reference: 333894

Dear Mr. Berg:

We have received your document for the above corporation. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $35.00. Your document is being returned for the following:

The fees are: $35 for the filing fee and $52.50 for each certified copy requested.

Please entitle your document Articles of Amendment.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the designation of each voting group entitled to vote separately on the amendment, and a statement that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group must be contained in the document, OR a statement that the amendment was approved by unanimous consent of all shareholders entitled to vote.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If we have had no written response within 60 days of this letter, we will consider the desire to file your document abandoned.

If you have any questions concerning this matter, please call (904) 487-6062.

Jim Dickinson
Corporate Specialist
Amendment Section

Attn: Louise Fleming

Division of Corporations, PO Box 6327, Tallahassee, Florida 32314

FILED

91 AUG 26 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

BE IT RESOLVED that on May 31, 1991 that I, Jeffrey T. Berg, being sole director and sole shareholder of Maretuck Ventures, Inc., a corporation organized under the Laws of the State of Florida on February 25, 1991, hereby change the name of the corporation to Halvorsen Holdings, Inc.

This Amendment was adopted on May 31, 1991 by the sole director and shareholder.

By: ______________________________
Jeffrey T. Berg, President/Director

Sworn and subscribed to me this
31st day of May, 1991.

____
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. FEB.27,1994
BONDED THRU GENERAL INS. UND.

FILE NOW. CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APR 17 92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

1. Name and Mailing Address of Corporation DOCUMENT # S33894 (4)

HALVORSEN HOLDINGS, INC.
1515 N FEDERAL HWY
SUITE 411
BOCA RATON FL 33432-1900

21 Mailing Address: 450 FAIRWAY Drive
22 P.O. Box: Suite 204
23 City and State: DEERfield Bch FL
24 Zip Code: 33441

3. Date Incorporated or Qualified To Do Business in Florida: 02/25/1991

4. FEI Number: 65-0256216

FEI Number Applied For
FEI Number Not Applicable
CERTIFICATE OF STATUS DESIRED ☐

6. Names and Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over; correct information)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P/D	BERG, JEFFREY T	~~1515 N FEDERAL HWY #411~~ 450 FAIRWAY Dr #204	~~BOCA RATON, FL~~ Deerfield Bch, Fl.

7. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
502 E PARK AVE
TALLAHASSEE, FL 32301

8. Name of New Registered Agent

81 Name: Jeffrey T. Berg ~~CORPORATION INFORMATION SERVICES, INC.~~
82 Street: ~~1001 HAYS ST.~~ 450 Fairway Dr Ste 204
83
84 City: Deerfield Beach ~~TALLAHASSEE~~ FL.
85 Zip: 33441 ~~32301~~

9.

Date 3/18/92

10. ... Yes X ...

11.

SIGNATURE

Jeffrey T. Berg | President | 305 429-1600

12. If you wish to contribute to the Election Campaign Financing Trust Fund, ... additional $5.00 ...

File Now: Filing Fee after May 1 is [illegible]

CORPORATION ANNUAL REPORT 1993

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation: DOCUMENT # S33894 (4)

HALVORSEN HOLDINGS, INC.
460 FAIRWAY DR STE 204
DEERFIELD BEACH FL 33441-1837

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/25/1991
3a. Date of Last Report: 04/17/1992
4. FEI Number: 650256216 — Applied For / Not Applicable
5. Certificate of Status Desired: X — $5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution ☐
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — $138.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under [illegible] Florida Statutes ☐ Yes ☐ No

FILING FEE $200.00 — ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE — MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address / 2a. Principal Place of Business
Suite, Apt #, etc. / Suite, Apt #, etc.
City & State / City & State
Zip / Country / Zip / Country

9. Name and Address of Current Registered Agent

BERG, JEFFREY T.
460 FAIRWAY DR, STE 204
DEERFIELD BCH 33441

10. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City — FL — Zip Code — County

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section [illegible], Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

P/D
BERG, JEFFREY T
460 FAIRWAY DR #204
DEERFIELD BCH FL

13. OFFICERS AND DIRECTORS CHANGES

14. [illegible]

SIGNATURE [signature] DATE 4/20/93

Type Name of Signing Officer or Director: Jeffrey T. Berg
Title: President
Daytime Telephone Number: (305) 429-1600

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

94 APR 22 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT

1994

DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

S33894 (4)

1 Corporate Name

HALVORSEN HOLDINGS, INC.

Mailing Address

~~400 FAIRWAY DRIVE~~
~~SUITE 304~~
~~DEERFIELD BEACH FL 33441~~

Principal Place of Business

~~400 FAIRWAY DRIVE~~
~~SUITE 304~~
~~DEERFIELD BEACH FL 33441~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/25/1991	3a. Date of Last Report: 04/30/1993
4. FEI Number: 65-0258216	Applied For / Not Applicable
5. Certificate of Status Desired [redacted]	6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee	
8. This corporation has return for intangible tax under S. 199.032 Florida Statutes Yes / No	

2. Mailing Address
21 1900 Glades Road
22 Suite 260
23 Boca Raton, Fl
24 33431 25 Country USA

2a. Principal Place of Business
26 1900 Glades Road
27 Suite 260
28 City & State Boca Raton, FL
29 Zip 33431 30 Country USA

9. Name and Address of Current Registered Agent

BERG, JEFFREY T.
~~400 FAIRWAY DR. STE 304~~
~~DEERFIELD BCH 33441~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 1900 Glades Road
83 Suite 260
84 City Boca Raton FL 85 Zip Code 33431

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 / 617.0503, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS

P/D
BERG, JEFFREY T
~~400 FAIRWAY DR #304~~
~~DEERFIELD BCH FL~~

13. CHANGES TO OFFICERS AND DIRECTORS

1900 Glades Road
Boca Raton, FL 33431

14.

SIGNATURE: Jeffrey T. Berg 4/8/94 407-367-9200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

APPROVED AND FILED

95 APR 19 [illegible]

TALLAHASSEE, FLORIDA

DOCUMENT # S33894 (4)

1. Corporate Name

HALVORSEN HOLDINGS, INC.

Principal Place of Business	Mailing Address
1900 GLADES RD. STE. 200 BOCA RATON FL 33431 US	1900 GLADES RD. STE. 200 BOCA RATON FL 33431 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/25/1991
3a. Date of Last Report: 04/22/1994
4. FEI Number: 65-0256216
5. Certificate of Status Desired [X] — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees
8. This corporation has taken an intangible tax under S. 199.032 Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

~~BERG, JEFFREY~~ T. Halvorsen, Jeffrey T.
1900 GLADES RD.
STE. 200
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

Name: Jeffrey T. Halvorsen
Street Address (P.O. Box Number is Not Acceptable)
City: FL

11. Pursuant to the provisions of sections 607.0502 and 617.0502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the board of directors. I hereby accept the appointment as registered agent...

Jeffrey T. Halvorsen 4/14/95

12. OFFICERS AND DIRECTORS

PD
~~BERG, JEFFREY T~~
~~1900 GLADES RD.~~
BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[X] Change
Name: Halvorsen, Jeffrey T.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes...

SIGNATURE: Jeffrey T. Halvorsen 4/14/95 407-367-9500

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR