

SSS894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

WAIT

☐

MAIL

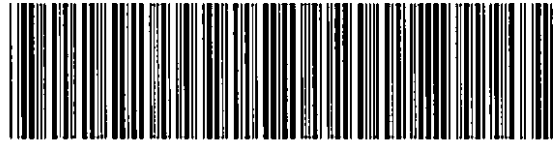
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400317403154

888 East Park Avenue Tallahassee, FL 32303 (904) 593-0171
MAILING ADDRESS: Post Office Box 5000 Tallahassee, FL 32304
TOLL FREE 1-800-645-6900

533894

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	02.25.91	
ORDER TAKEN BY:			
GAIL SHELBY			

4.3.3. THE DISCUSSION

INSTACORP PROFIT / DOMESTIC

CFRT. COPY

MERETICK VENTURES, INC.

✻

DATA

KIT

RE: 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	1515 North Federal Highway #411
Pres./Dir.	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

533894

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

Handwritten: Name Change

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1991	
FBI - TAMPA	

TAX STAMP

C. TAX	_____
FR	_____
E. TAX	_____
C. TAX	_____
TAX	_____
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C. TAX	_____
TAX	_____

TALLAHASSEE, FLORIDA
JUN 14 1991
JTB:clb



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED

91 AUG 25 PM 12:52

TALLAHASSEE, FLORIDA

June 18, 1981

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

SUBJECT: MERETUCK VENTURES, INC.
Reference: 833894

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) 487-6882.

Jim Dickinson
Corporate Specialist
Amendment Section

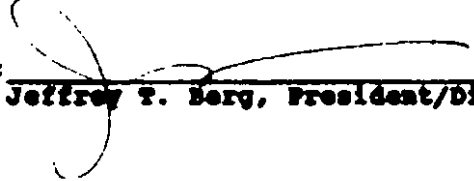
Attn: Louise Fleming

ARTICLES OF AMENDMENT

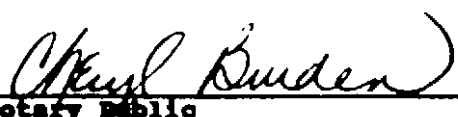
FILED
91 AUG 26 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 28, 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 EXPIRES FEBRUARY 27, 1994
BONDED THROUGH NOVEMBER 1991

PAY 1991 CORPORATION 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 1992

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

1. Name and Mailing Address of Corporation **DOCUMENT # 833894 (4)**

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

2. If Address is not a business address, please provide a business address and enter the correct address in the space provided. The NAME of the corporation must be printed on the business address.

21 Mailing Address
450 Fairway Drive

22 P.O. Box
Suite 204

23 City and State
DEERFIELD BEACH FL 33441

24 Zip Code
33441

3. Date incorporated or qualified to do business in Florida **02/25/1991**

3a. If the corporation is a foreign corporation, please provide the name of the corporation in the space provided.

3b. If the corporation is a foreign corporation, please provide the name of the corporation in the space provided.

3c. If the corporation is a foreign corporation, please provide the name of the corporation in the space provided.

3d. If the corporation is a foreign corporation, please provide the name of the corporation in the space provided.

3e. If the corporation is a foreign corporation, please provide the name of the corporation in the space provided.

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3af. If the corporation is a foreign corporation, please provide the name of the corporation in the space provided.

3ag. If the corporation is a foreign corporation, please provide the name of the corporation in the space provided.

FOR FILING: Filing Fee only May 1 to October 31

**CORPORATION
ANNUAL REPORT
1993**



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

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JAN 14 1994

1. Name and Mailing Address of Corporation: **DOCUMENT # 833884 (4)**

**MALVERSEN HOLDINGS, INC.
450 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. Filing Fee: **\$200.00** 5. Annual Report Fee: **\$51.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE**
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

4. FEI Number: **050256216** 5. Certificate of Status Desired: ☒ **Yes**

2. Mailing Address: 2a. Principal Place of Business:

21. State: **FL** 26. State: **FL**

22. City & State: **Deerfield Beach, FL** 27. City & State: **Deerfield Beach, FL**

23. Country: **USA** 28. Country: **USA**

24. Country: **USA** 29. Country: **USA**

6. Election Campaign Financing: ☐ **No**

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status: ☐ **No**

8. This corporation has submitted for information the tax under Section 111 of the Florida Statutes: ☐ **Yes** ☐ **No**

9. Name and Address of Current Registered Agent:

10. Name and Address of New Registered Agent:

**BERG, JEFFREY T.
450 FAIRWAY DR, STE 204
DEERFIELD BEACH FL 33441**

01. Name: **BERG, JEFFREY T.**

02. Street Address (P.O. Box number is not acceptable):

03. City & State:

04. Country: **USA**

05. State: **FL**

06. Country: **USA**

11. I declare that the provisions of Sections 607.05(2) and 607.15(8) of Sections 607.05(2) and 607.15(8) of the Florida Statutes, the above named corporation signed this statement of the corporation changing its registered office to registered agent, or both in the State of Florida. Such change is 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 607.15(8) of the Florida Statutes.

SIGNATURE: **JEFFREY T. BERG** DATE: **4/20/93**

12. OFFICERS AND DIRECTORS 13. OFFICERS AND DIRECTORS CHANGE:

14. Signature of President: **JEFFREY T. BERG**

15. Signature of Secretary: **JEFFREY T. BERG**

16. Signature of Treasurer: **JEFFREY T. BERG**

17. Signature of Director: **JEFFREY T. BERG**

18. Signature of Director: **JEFFREY T. BERG**

19. Signature of Director: **JEFFREY T. BERG**

20. Signature of Director: **JEFFREY T. BERG**

21. Signature of Director: **JEFFREY T. BERG**

22. Signature of Director: **JEFFREY T. BERG**

23. Signature of Director: **JEFFREY T. BERG**

24. Signature of Director: **JEFFREY T. BERG**

25. Signature of Director: **JEFFREY T. BERG**

26. Signature of Director: **JEFFREY T. BERG**

27. Signature of Director: **JEFFREY T. BERG**

28. Signature of Director: **JEFFREY T. BERG**

29. Signature of Director: **JEFFREY T. BERG**

30. Signature of Director: **JEFFREY T. BERG**

31. Signature of Director: **JEFFREY T. BERG**

32. Signature of Director: **JEFFREY T. BERG**

33. Signature of Director: **JEFFREY T. BERG**

34. Signature of Director: **JEFFREY T. BERG**

35. Signature of Director: **JEFFREY T. BERG**

36. Signature of Director: **JEFFREY T. BERG**

37. Signature of Director: **JEFFREY T. BERG**

38. Signature of Director: **JEFFREY T. BERG**

39. Signature of Director: **JEFFREY T. BERG**

40. Signature of Director: **JEFFREY T. BERG**

41. Signature of Director: **JEFFREY T. BERG**

42. Signature of Director: **JEFFREY T. BERG**

43. Signature of Director: **JEFFREY T. BERG**

44. Signature of Director: **JEFFREY T. BERG**

45. Signature of Director: **JEFFREY T. BERG**

**APPROVED
AND
FILED**

94 APR 22 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
Washington, D.C.
BUREAU OF ECONOMIC AFFAIRS

DOCUMENT #
S33894 (4)

MALMORSEN HOLDINGS, INC.

~~400-547000-1000~~
~~2000-1000~~
~~DEVELOPMENTAL~~

480 FAIRMONT DRIVE
SUITE 204
DANVER, MA 01923

[illegible]

1. Date of Registration or Qualification	2a. Date of Last Renewal
02/25/1991	04/30/1993
3. FEI Number	Account Fee
05-02582-15	Post Approval Fee
4. Certificate of Status Desired	5. Section Sampling
55000	Planning Fee
	Field Construction Fee
7. Nonprofit Electrical Fee: \$138.75	\$5.00 May Be
Succession Fee: ☐	Added to Fees
8. This corporation has voluntarily elected to pay the intangible tax under S. 194 US?	
Yes ☒ No ☐	

21	1900 Blades Pond	26	1900 Blades Pond
22	Suite 260	27	Suite 260
23	Lisa Katon, FL	28	Lisa Katon, FL
24	33451	29	33451

6 Name and Address of Current Registered Agent

~~BERG, JEFFREY T.~~
~~480 FAIRWAY DR STE 804~~
~~DEERFIELD ILL 60015~~

01	Name	
02	St. - Address, P.O. Box, Name of Apt. or Apt. No.	
03	City	
04	State	
05	Zip	
06	Country	
07	Phone	
08	Telex	
09	Radio	
10	Teletype	
11	Facsimile	
12	Other	
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11. Plans and Statutes for the District of Columbia, D.C.	Plans and Statutes, 1902 and 1908 of Sections of 1902 and 1917 1908 Florida Statutes. The above-named corporation submits the statement of its registered office, as changed agent of control in the State of Florida, that it change was approved by the corporation's board of directors, as evidenced by duly sworn agent familiar with and a true and correct copy of the original of the same, to the effect that the 1902 Florida Statutes.
---	--

... ..

1211

OFFICERS AND DIRECTORS

"WANT'S TO OFFER US LITERATURE."

P/D
BERG, JEFFREY T
480 FAIRWAY DR #204
SHEFFIELD 06111

1960 College Road
Deer Lake, FL 33431

14

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

PRINTED AND TYPED ON REVERSE SIDE OF ISSUING OFFICE OR DIVISION

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
AND
TREASURY
CORPORATION
1900 GLADES RD.
BOCA RATON, FL 33431

DOCUMENT # S33894

(4)

HALVORSEN HOLDINGS, INC.

APPROVED
AND
FILED

55 APR 19 1996

STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation 1900 GLADES RD. STE. 200 BOCA RATON FL 33431 US		2. Name of Agent 1900 GLADES RD. STE. 200 BOCA RATON FL 33431 US		DO NOT WRITE IN THIS SPACE	
3. Date of Incorporation or Qualification 02/25/1991		4. Date of Last Report 04/22/1994		5. Filing Number 65-0256216	
6. Contribution of Status Desired ☒ \$8.75 Additional Fee Required		7. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		8. This corporation has not any other filing fee under S. 194.02 ☒ 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 Jeffrey T. Halvorsen Short Address: P.O. Box Number is Not Acceptable		11. Signature of Agent Jeffrey T. Halvorsen 4/14/95	
12. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS PD BERG, JEFFREY T. 1900 GLADES RD. BOCA RATON FL		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS X HALVORSEN, Jeffrey T.		14. Signature of Officer or Director Jeffrey T. Halvorsen 4/14/95	

SIGNATURE:

Jeffrey T. Halvorsen

4/14/95

407-367-9500