

Electronic Articles of Incorporation For

P21000020141
FILED
February 25, 2021
Sec. Of State
Iskervin

HEILES HOSPITALITY GROUP CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEILES HOSPITALITY GROUP CORP

Article II

The principal place of business address:

1040 94TH STREET
4
BAY HARBOR ISLANDS, FL. US 33154

The mailing address of the corporation is:

1040 94TH STREET
4
BAY HARBOR ISLANDS, FL. US 33154

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

HEIDY V WOOLCOTT
1040 94TH STREET
4
BAY HARBOR ISLAND, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HEIDY V WOOLCOTT

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Article VI

The name and address of the incorporator is:

HEIDY V WOOLCOTT
1040 94TH STREET
4
BAY HARBOR ISLANDS FL 33154

Electronic Signature of Incorporator: HEIDY V WOOLCOTT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
HEIDY V WOOLCOTT
1040 94TH STREET APT 4
BAY HARBOR ISLAND, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

02/24/2021