F13000001493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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WB-16491

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bush APR 5 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: H&H Properties, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark J. Halavin
Name of Person

H&H Properties, Inc.
Firm/Company

2986 N. Tropical Trail
Address

Merritt Island, Florida 32953
City/State and Zip code

hproperties628@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Halavin at (321) 480-6901
Name of Person — Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ $70.00 Filing Fee

☐ $78.75 Filing Fee & Certificate of Status

☐ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

RECEIVED

13 APR -4 AM 11:31

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Division of Corporations

March 20, 2013

MARK J. HALAVIN
2986 N TROPIUCAL TRAIL
MERRITT ISLAND, FL 32953

SUBJECT: H&H PROPERTIES, INC.
Ref. Number: W13000016491

We have received your document for H&H PROPERTIES, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The alternate name that you have chosen is not available. Please select a new name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 813A00006612

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

13 APR -4 PM 3:15

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1. H&H Properties, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

H Property Ventures, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada
(State or country under the law of which it is incorporated)

3. N/A
(FEI number, if applicable)

4. 01/18/2013
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 701 N. Green Valley Parkway, Suite 200 Henderson, Nevada 89074
(Principal office address)

2986 N. Tropical Trail Merritt Island, Florida 32953
(Current mailing address)

8. Business Development
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Mark J. Halavin

Office Address: 2986 N. Tropical Trail

Merritt Island, Florida 32953
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark J. Hl

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Mark J. Halavin

Address: 2986 N. Tropical Trail

Merritt Island, FL 32953

Vice Chairman: Carolyn S. Halavin

Address: 2986 N. Tropical Trail

Merritt Island, FL 32953

Director: ______

Address: ______

______

Director: ______

Address: ______

______

B. OFFICERS

President: Mark J. Halavin

Address: 2986 N. Tropical Trail

Merritt Island, FL 32953

Vice President: Carolyn S. Halavin

Address: 2986 N. Tropical Trail

Merritt Island, FL 32953

Secretary: Mark J. Halavin

Address: 2986 N. Tropical Trail Merritt Island, FL 32953

Treasurer: Carolyn S. Halavin

Address: 2986 N. Tropical Trail Merritt Island, FL 32953

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ______

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Mark J. Halavin - President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

STATE OF NEVADA

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13 APR -4 PM 4:15

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **H & H PROPERTIES, INC**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 18, 2013, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 8, 2013.

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20130308-2572
You may verify this electronic certificate online at **http://www.nvsos.gov/**