

Division of Corporations

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**Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
HILTON INTERNATIONAL INDUSTRIES, CO.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hilton International Industries, Co.
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 A. Pieper, Esq.

Name of Person

McGill, Gotsdiner, Workman & Lepp, P.C., L.L.O.

Firm/Company

11404 West Dodge Road, Suite 500

Address

Omaha, NE 68154

City/State and Zip code

MarkPieper@mgwl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark A. Pieper

Name of Person

at (402) 492-9200

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

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**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.*

1. Hilton International Industries, Co.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nebraska

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

3. 47-0814366

(FEI number, if applicable)

4. August 31, 1998

(Date of incorporation)

5. Perpetual

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

6. January 31, 2014

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

7. 4025 East 23rd Street; Columbus, NE 68602

(Principal office address)

4025 East 23rd Street; Columbus, NE 68602

(Current mailing address)

8. All lawful business permitted under the Business Corporation Act

(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: **A. F. Raimondo**

Office Address: **6055 Porter Way**

Sarasota

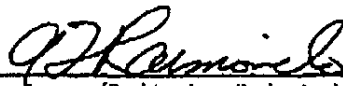
(City)

, Florida **34232**

(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.



(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.

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

A. DIRECTORS

Chairman: A. F. Raimondo

Address: 4025 East 23rd Street; Columbus, NE 68602

Vice Chairman: _____

Address: _____

Director: Philip M. Raimondo

Address: 4025 East 23rd Street; Columbus, NE 68602

Director: Anthony F. Raimondo, Jr.

Address: 4025 East 23rd Street; Columbus, NE 68602

B. OFFICERS

President: A. F. Raimondo (Chairman)

Address: 4025 East 23rd Street; Columbus, NE 68602

Vice President: Philip M. Raimondo (Chief Executive Officer)

Address: 4025 East 23rd Street; Columbus, NE 68602

Secretary: C. Thomas Burton (Secretary and Treasurer)

Address: 4025 East 23rd Street; Columbus, NE 68602

Treasurer: Anthony F. Raimondo, Jr. (Vice-Chairman)

Address: 4025 East 23rd Street; Columbus, NE 68602

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. Phillp M. Raimondo

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

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TALLAHASSEE, FLORIDA

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STATE OF NEBRASKA

United States of America, } ss.
State of Nebraska }

Secretary of State
State Capitol
Lincoln, Nebraska

I, John A. Gale, Secretary of State of the
State of Nebraska, do hereby certify that

HILTON INTERNATIONAL INDUSTRIES, CO.,

was duly incorporated under the laws of this state on August 31, 1998 and do
further certify that no occupation taxes assessed are unpaid and no
occupation taxes are delinquent; Articles of Dissolution have not been filed
and said Corporation is in existence as of the date of this certificate.

*This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's financial
condition or business activities and practices.*

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TALLAHASSEE FLORIDA

In Testimony Whereof,



I have hereunto set my hand and
affixed the Great Seal of the
State of Nebraska on this date of

December 4, 2013

John A. Gale
Secretary of State

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