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2016-07-20 13:38:00 CST 082372 From: CLS-CLOS-BFI E-Processing Fax

7/20/2016

Division of Corporations

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)617-6383

From:
Account Name : BUSINESS FILINGS
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FOREIGN PROFIT/NONPROFIT CORPORATION
HL Contractors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUL 20 PM 12:00

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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. HL Constructors, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Ltd.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Georgia
(State or country under the law of which it is incorporated)
3. 47-5062373
(FEI number, if applicable)
4. 9/3/2015
(Date of incorporation)
5. Perpetual
(Date of duration, if other than 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. 1682 Sweet Barley Way, Grayson, Georgia 30017
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida-registered agent: (P.O. Box NOT acceptable)
Name: Business Filings Incorporated
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation in 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 Williams, AVP, Business Filings Incorporated

(Registered agent's signature)

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sidney Huguet

Address: 1682 Sweet Barley Way, Grayson, Georgia 30017

Director: David Lee

Address: 1635 Clubhouse Lane, Statham, Georgia 30666

B. OFFICERS

President: David Lee

Address: 1635 Clubhouse Lane, Statham, Georgia 30666

Vice President: Sidney Huguet

Address: 1682 Sweet Barley Way, Grayson, Georgia 30017

Secretary: Sidney Huguet

Address: 1682 Sweet Barley Way, Grayson, Georgia 30017

Treasurer: Sidney Huguet

Address: 1682 Sweet Barley Way, Grayson, Georgia 30017

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. David Lee, President

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

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Control Number : 15088760

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HL Contractors, Inc.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 13233827
Date Inc/Auth/Filed : 09/03/2015
Jurisdiction : Georgia
Print Date : 07/19/2016
Form Number : 211



B. P. Kemp

Brian P. Kemp
Secretary of State