

M15000002489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

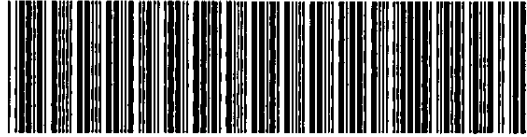
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/17/15--01002--006 \*\*160.00

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15 MAR 17 PM 5:31

PROPERTY OF STATE

APR 06 2015  
S. YOUNG



March 10, 2015

Florida Department Of State  
Division Of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Registration of Foreign Corporation**

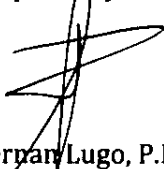
HL Projects & Construction LLC is a Limited Liability Company established in the State of Texas in May of 2004. Principal owner and CEO is Mr. Hernan A. Lugo P.E. who has been in the construction industry for more than 20 years.

HL Projects & Construction LLC is a multi-disciplinary firm dedicated to project management, inspections, construction, remodeling, and design of residential and commercial building as well as all other aspects of general contractor as utilities, roadways and parking lots pavement, and general municipal infrastructure and capital improvements.

HL Projects & Construction LLC has decided to expand its business by opening a branch in south Florida with the intention of establish long term operations in said geographic area and in order to comply with the Florida Statutes we are pleased to submit this application to register our company with the State Of Florida

Should you have any questions please feel free to contact me at your convenience at (956) 648-9799 or by email at [hlugot@gmail.com](mailto:hlugot@gmail.com).

Respectfully,



Hernan Lugo, P.E.

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MAR 17 PM 5:31  
STATE  
TALLAHASSEE, FL

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: HL Projects & Construction LLC**

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

**Hernan Lugo**

Name of Person

**HL Projects & Construction LLC**

Firm/Company

**251 Las Brisas Circle**

Address

**Sunrise, FL 33326**

City/State and Zip Code

**hlugot@gmail.com**

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

For further information concerning this matter, please call:

**Hernan Lugo**

Name of Contact Person

at ( **956** )

Area Code

**648-9799**

Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☒ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

15 MAR 17 PM 4:11  
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TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **H L Projects & Construction, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

**HL Construction Company, LLC**

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **Texas**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **20-1129818**

(FEI number, if applicable)

4. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **251 Las Brisas Circle**

**Sunrise, FL 33326**

(Street Address of Principal Office)

6. **251 Las Brisas Circle**

**Sunrise, FL 33326**

(Mailing Address)

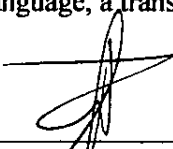
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

**Hernan Lugo / President**

**251 Las Brisas Circle**

**Sunrise, FL 33326**

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

  
\_\_\_\_\_  
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

**Hernan Lugo**

\_\_\_\_\_  
Typed or printed name of signee

FILED  
MAR 17 PM 5:31  
CLERK OF THE COURT  
JACKSONVILLE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

**H L Projects & Construction, LLC**

If unavailable, the alternate to be used in the state of Florida is:

**HL Construction Company**

2. The name and the Florida street address of the registered agent and office are:

**Hernan Lugo**

(Name)

**251 Las Brisas Circle**

Florida Street Address (P.O. Box NOT ACCEPTABLE)

**Sunrise**

**33326**

**FL**

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.*

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED  
15 MAR 17 PM 5:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Carlos Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for H L Projects & Construction, LLC (file number 800342164), a Domestic Limited Liability Company (LLC), was filed in this office on May 14, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 10, 2015.

FILED  
15 MAR 17 PM 5:23  
SECRETARY OF STATE  
T. L. L.



*Carlos Cascos*

Carlos Cascos  
Secretary of State