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TRANSMITTAL LETTER

FILED

00 MAR 24 PM 2:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

H H Holdings Inc

(Proposed corporate name - must include suffix)

HILL & HARRY HOLDINGS, INC.

500003099355--9

-01/14/00--01070--007

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Nathan Hill, Eugene Harry

Name (Printed or typed)

4222 Braeman Ave

Address

Lakeland FL 33813

City, State & Zip

863 647 3005

Daytime Telephone number

~~W00-1937~~  
~~W-5457~~

NOTE: Please provide the original and one copy of the articles.

~~W00-2544~~

PH 2/25/2000

PH 3/24/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 29, 2000

NATHAN HILL  
4222 BRAEMAN AVE  
LAKELAND, FL 33813

SUBJECT: HILL & HARRY HOLDINGS, INC  
Ref. Number: W00000005457

We have received your document for HILL & HARRY HOLDINGS, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 900A00011016

**ARTICLES OF INCORPORATION**  
**OF**  
**HILL & HARRY HOLDINGS, INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**Name of Corporation**

The name of the corporation shall be:

**HILL & HARRY HOLDINGS, INC**

**ARTICLE II**

**Principal Place of Business**

The principal place of business and mailing address of this corporation shall be:  
4222 Braemer Avenue, Lakeland, Polk County, Florida 33813.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

**ARTICLE III**

**Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares.

## **ARTICLE IV**

### **Initial Registered Agent and Street Address**

The name of the registered agent is: Nathan Hill,  
and the Florida street address of the registered agent is:  
4222 Braemer Avenue, Lakeland, Polk County, Florida 33813.

## **ARTICLE V**

### **Incorporator**

The name and address of the incorporator to these articles of Incorporation are:  
4222 Braemer Avenue, Lakeland, Polk County, Florida 33813.

## **ARTICLE VI**

### **Term of Existence**

This corporation is to exist perpetually.

## **ARTICLE VII**

### **Directors**

This corporation shall have not less than ONE (1) director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

## **ARTICLE VIII**

### **Initial Directors**

The names and street addresses of the members of the first Board of Directors are:

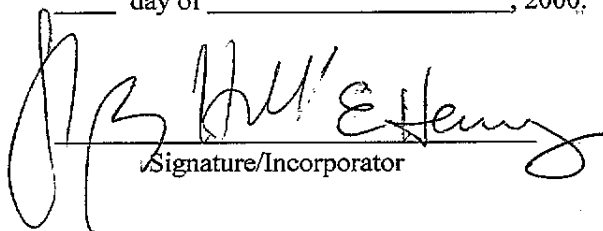
Nathan Hill      4222 Braemer Avenue, Lakeland, Polk County, Florida 33813.  
Eudene Harry    4222 Braemer Avenue, Lakeland, Polk County, Florida 33813.

## ARTICLE IX

### Amendment

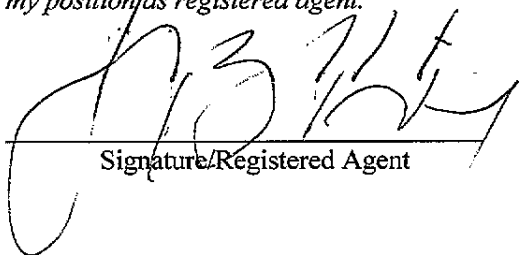
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hands and seals this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

  
\_\_\_\_\_  
Signature/Incorporator

3/14/00  
\_\_\_\_\_  
date

*Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.*

  
\_\_\_\_\_  
Signature/Registered Agent

3/14/00  
\_\_\_\_\_  
date

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00 MAR 24 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA