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TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400003396264--4

-09/18/00--01089--017

*****78.75 *****78.75

SUBJECT:

Hill Girl INC.,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

DANA Michelle Hill
Name (Printed or typed)

50 SE 12th Street #217
Address

Boca Raton, FL 33432
City, State & Zip

(561) 750-0502
Daytime Telephone number

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

24 9/19/00

ARTICLES OF INCORPORATION

ARTICLE I: NAME

Hill Girl, Inc.

ARTICLE II: PRINCIPLE OFFICE

50 S.E. 12th Street Suite 217

Boca Raton, FL 33432

ARTICLE III PURPOSE

Brokerage of media and sponsorship rights for production of special events, establishing notoriety, community involvement and signature exposure for local, regional and national corporations, and any or all lawful business for which corporation may be incorporated under this Act.

ARTICLE IV SHARES

<u>Class</u>	<u>Par Value Per Share</u>	<u>Number of Shares authorized</u>
Common	Nominal Par Value (NPV)	1,000

The Number of shares to be issued initially, and the consideration to be received by the corporation therefore, are:

<u>Class</u>	<u>Par Value Per Share</u>	<u>Consideration to be Received therefor</u>
Common	NPV	\$100.00

ARTICLE V INITIAL OFFICERS & CHAIRS

Dana Michelle Hill, President & CEO

50 S.E. 12th Street Suite 217

Boca Raton, FL 33432

Christy Dawn Hill, Secretary and Treasurer
5551 North Winston Park Blvd. #201
Coconut Creek, FL 33073

ARTICLE VI REGISTERED AGENT

Johnny Williams Jr.

1012 E. Broward Blvd. Ste. B

Ft. Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

Dana Michelle Hill, President & CEO

50 S.E. 12th Street Suite 217

Boca Raton, FL 33432

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/14/00
Date



Signature/Incorporator

8/25/00
Date