

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8878 • 1-800-342-8062 • Fax (850) 222-1222

PO10000011105

HLH Properties, Inc.

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-01/30/01--01066--004
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

RECEIVED
01 JAN 30 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 30 AM 11:10
DIVISION OF CORPORATION

Signature

Requested by:

Name SR Date 1/30/01 Time 10:35

Walk-In

Will Pick Up

Courier

**ARTICLES OF INCORPORATION
OF
HLH PROPERTIES, INC.**

01 JAN 30 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME OF CORPORATION

The name of this corporation is HLH Properties, Inc.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 5,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 861 W. Morse Blvd., Suite 275, Winter Park, Florida 32789. The mailing address of the corporation is the same.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 N. Thornton Avenue, Orlando, Florida 32801 and the name of its initial registered agent at such address is Don L. Brown, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may

be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

Herbert L. Hall 861 W. Morse Blvd.
Suite 275
Winter Park, FL 32789

Julie A. Hall 861 W. Morse Blvd.
Suite 275
Winter Park, FL 32789

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Herbert L. Hall
861 W. Morse Blvd.
Suite 275
Winter Park, FL 32789

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 26 day of January, 2001.


Herbert L. Hall

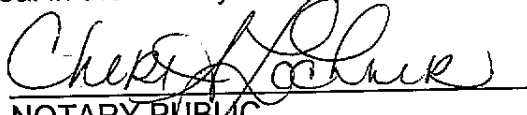
STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared Herbert L. Hall who is personally known to me or who produced the following form of identification: _____ and who on this 26 day of January, 2001, executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of January, 2001.



"OFFICIAL SEAL"
Cheri Ann Lochner
My Commission Expires 11/5/2001
Commission #CC 694537

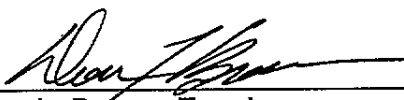

NOTARY PUBLIC
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **HLH Properties, Inc.**, desiring to organize under the laws of the State of Florida, with its principal offices located at 861 W. Morse Blvd., Suite 275, Winter Park, Florida 32789, has named Don L. Brown, Esquire whose address is 200 N. Thornton Avenue, Orlando, Florida 32801 as its agent to accept service of process within this State.

SECOND: Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Don L. Brown, Esquire

FILED
01 JAN 30 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA