

TRANSMITTAL LETTER

901000095251

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

01 SEP 27 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HOLLYWOOD LAKES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004613063-6
-09/27/01--01023--012
*****78.75 *****78.75

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

NO
ADDITIONAL COPY REQUIRED

FROM: HOLLYWOOD LAKES INC
Name (Printed or typed)

2105 N. FEP. HWY
Address

HOLLYWOOD FL 33020
City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HOLLYWOOD LAKES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2105 N. Fed. Hwy
Hollywood Fl 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the States of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares of \$1.00 par value common stock, which shall be designated "common shares"

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Norman Deschamps
2105 N. Fed. Hwy
Hollywood Fl 33020

Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Norman Deschamps
2105 N. Fed. Hwy
Hollywood Fl 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Norman Deschamps
2105 N. Fed Hwy
Hollywood Fl 33020

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

Norman Deschamps
Signature/Registered Agent

09-25-01
Date

Norman Deschamps
Signature/Incorporator

09-25-01
Date