

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# PO1000100207

*HLH Management Group, Inc.*

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-10/16/01--01002--019  
\*\*\*\*\*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
- ☐ Courier

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01 OCT 16 PM 10:50  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Signature \_\_\_\_\_

Requested by: WL 10/16 11:00  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

*10/16*

**ARTICLES OF INCORPORATION  
OF  
HLH MANAGEMENT GROUP, INC.**

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation is HLH Management Group, 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 4,000, 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, FL 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 one Director initially. The number of Directors may

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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 Director of this corporation is:

Herbert L. 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:

Don L. Brown  
200 N. Thornton Ave.  
Orlando, FL 32801

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 15 day of October, 2001.

  
Don L. Brown

#### STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared Don L. Brown who is personally known to me or who produced the following form of identification: \_\_\_\_\_, and who on this 15<sup>th</sup> day of October, 2001, executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed same.

15<sup>th</sup> WITNESS my hand and official seal in the County and State last aforesaid this day of October, 2001.



H. Marie Reed  
Commission # GC 860308  
Expires Aug. 10, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc

S E A L


  
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 Management Group, 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

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