

**PS1000119825**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**R.P. HILTON, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**R.P. HILTON, INC.**

**ARTICLE I**

**NAME**

The name of this corporation shall be:

**R.P. HILTON, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The initial principal office of this corporation shall be:

**4100 SW 101 Avenue  
Davie, Florida 33328**

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock,  
which shall be designated "Common Shares".

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**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:  
456 Sailboat Circle, Weston, Florida the initial registered agent of this corporation  
at that address is: **STACY BROWN-HOLTON.**

**ARTICLE V**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors initially. The number of  
Directors may be increased or decreased from time to time by the Bylaws but there  
shall never be less than two (2) directors. The names and addresses of the initial  
Directors of this corporation are:

Ray Hilton  
4100 SW 101 Avenue  
Davie, Florida 33328

Judy Hilton  
4100 SW 101 Avenue  
Davie, Florida 33328

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

**STACY BROWN-HOLTON**  
**456 Sailboat Circle**  
**Weston, Florida 33326**

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ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19<sup>th</sup> day of December, 2001.

  
STACY BROWN-HOLTON

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 19<sup>TH</sup> DAY OF DECEMBER, 2001

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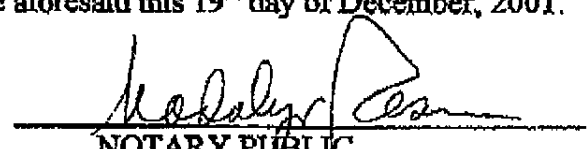
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STACY BROWN-HOLTON,  
Registered Agent

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared STACY BROWN-HOLTON, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of R.P. HILTON, INC. and he acknowledged before me that he executed those Articles of Incorporation. She is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this 19<sup>th</sup> day of December, 2001.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



Madalyn Rosen  
MY COMMISSION # CC928435 EXPIRES  
May 31, 2004  
BONDED THRU TROY FARM INSURANCE, INC.

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