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FALLAHASSEE, FI GRIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood ANTARIMAT OF STATE

Secretary of State

January 27, 2004

LAURENT VALLES 12620 PORTMARNOCK DR ODESSA, FL 33556

SUBJECT: H & L ENTERPRISES INC. Ref. Number: W0400003394

We have received your document for H & L ENTERPRISES INC. and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 304A00005380

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TRANSMITTAL LETTER

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

SUBJECT: ______H & L INVESTMENT GROUP INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

STO.00 Filing Fee ST8.75 Filing Fee & Certificate of Status \$78.75
Filing Fee
& Certified Copy

Filing Fee, Certified Copy & Certificate of Status

\$87.50

ADDITIONAL COPY REQUIRED

FROM: Laurent Valles

Name (Printed or typed)

12620 Portmarnock Dr.

Address

Odessa, FL, 33556

City, State & Zip

(727) 243 - 6476

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:

HEL INVESTMENT GROUP INC FEB -2 AM 9: ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: Ē 405 S. Dale Mabry Hwy Suite 394 Tampa, FL 33609 ARTICLE III PURPOSE ເວ The purpose for which the corporation is organized is: The corporation will conduct legal business through real estate and sales for the purpose of raising funds.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s): Laurent Valles 12620 Portmarnock Dr. Odessa FL, 33556 / President / Treasurer Henry Theodore 3513 Osprey Cove Dr. Riverview FL, 33569 / Vice President / Operation Director

ARTICLE VI **REGISTERED AGENT**

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

Henry Theodore 3513 Osprey Cove Dr. Riverview FL, 33569

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Laurent Valles 12620 Portmarnock Dr. Odessa FL, 33556

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

ignature/Registered Agent

<u>01/13/04</u> Date 1/13/04

Signature/Incorporator