

CAPITAL CONNECTION
Division of Corporations

850 222 1222

07/09 '04 09:31 NO.526

SECRET FILED
Page 1 of 1
04 JUL -9 AM 10:43

FO4000102886
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000142388 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

JOSEPH HILDENBRAND CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

CAPITAL CONNECTION

850 222 1222

07/09 '04 09:31 NO.526

H04000142388 3

SEVEN
DIVISION OF
04 JUL -9 AM 10:43

**ARTICLES OF INCORPORATION
OF
JOSEPH HILDENBRAND CONSTRUCTION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **JOSEPH HILDENBRAND CONSTRUCTION, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1857 Willow Lane, Winter Park, FL. 32792**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.001) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Joseph Hildenbrand, 1857 Willow Lane, Winter Park, FL. 32792**

H04000142388 3

H04000142388 3

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL OFFICERS AND DIRECTORS


The name and address of the initial Officer and Director of the corporation is, **Joseph Hildenbrand: President/Director, 1857 Willow Lane, Winter Park, FL. 32792**

ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 9th day of July 2004.

"Capital Connection by: Weimar Lopez, Client Representative"



H04000142388 3

H04000142388 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: JOSEPH HILDENBRAND

CONSTRUCTION, INC.

2. The name and street address of the registered agent and office is: Joseph

Hildenbrand, 1857 Willow Lane, Winter
Park, FL 32792

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Joe Hildenbrand
06 JUL -9 AM 10:44
FILED
OFFICE OF STATE
REGISTRATION

H04000142388 3