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TRANSMITTAL LETTER

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

JBJECT: Hilande	r Corporation (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	_
nclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM: Ann	n K. Smith, Esquire	e (Printed or typed)		
	550 West Water Street, Suite 11			=
•		Address		SALES SALES
:	Jacksonville, FL 32202 City	, State & Zip		1. H

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

Daytime Telephone number

(904) 359-5505

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

Hilander Corporation

PRINCIPAL OFFICE

The principal place of business/mailing address is:

3713 Ponce De Leon Avenue, Jacksonville, FL 32217

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Emily Rose, President, 3713 Ponce De Leon Avenue, Jacksonville, FL 32217

John Rose, Vice President, 3713 Ponce De Leon Avenue, Jacksonville, FL 32217

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ann K. Smith, Esquire 550 West Water Street, Suite 1150 Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ann K. Smith, Esquire 550 West Water Street, Suite 1150 Jacksonville, FL 32202

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

Signature/Registered Agen

10-12-04 Date

Signature/Incorporator