

P04000164142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

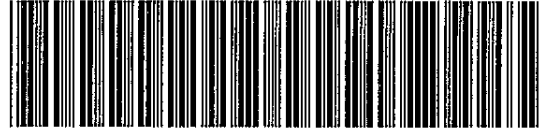
(Business Entity Name)

(Document Number)

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04 DEC -6 PM12:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
04 DEC -6 PM12:04
DIVISION OF CORPORATIONS
STATE OF CALIFORNIA

CAPITAL CONNECTION, INC.

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

HLP Properties, Inc.

Signature _____

Requested by: *WL*

Name

Date

Time

Walk-In

Will Pick Up

☒ 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

ARTICLES OF INCORPORATION

OF

HLP PROPERTIES, INC.

A FLORIDA FOR PROFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

04 DEC -6 PM12:27

Article 1 The name of the Corporation is: HLP PROPERTIES, INC.

Article 2 The principal place of business and mailing address is:

103 DEVON COURT
LONGWOOD, FL 32779

Article 3 The corporation shall have the authority to issue 1000 shares of stock.

Article 4 The registered agent of the corporation is

JULIE W. KRONHAUS
2471 ALOMA AVE, SUITE 101
WINTER PARK FL 32792

Article 5 The initial Board of Directors shall have 3 members whose names and addresses are as follows:

PATRICK E. SLOAN
3100 ARDSLEY DRIVE
ORLANDO FL 32804

HAL B. KATZ
103 DEVON COURT
LONGWOOD FL 32779

LARRY J. TAIT
3610 S FOREST STREET
ORLANDO FL 32806

Article 6 The incorporators of this corporation are:

PATRICK E. SLOAN
3100 ARDSLEY DRIVE
ORLANDO FL 32804

HAL B. KATZ
103 DEVON COURT
LONGWOOD FL 32779


LARRY J. TAIT
3610 S FOREST STREET
ORLANDO FL 32806

Dated

11/29/04


PATRICK E. SLOAN

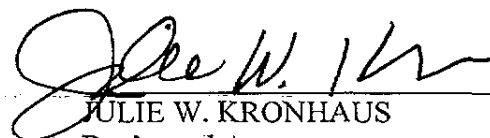

HAL B. KATZ


LARRY J. TAIT

Having been named as a registered agent and to accept service of process for the above stated 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 am familiar with and accept the obligations of my position as registered agent.

Dated

11/29/04


JULIE W. KRONHAUS
Registered Agent

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 29 day of Nov., 2004.


PATRICK E. SLOAN


HAL B. KATZ


LARRY J. TAIT

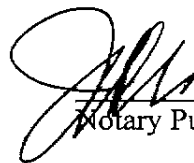
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SECRETARY OF STATE
DIVISION OF CORPORATIONS


STATE OF FLORIDA

COUNTY OF Orange

Acknowledged before me on 11/29/04, by PATRICK E. SLOAN, HAL B. KATZ and LARRY J. TAIT who are personally known to me or have produced _____ as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.



Notary Public, State of Florida

 Julie Webb Kronhaus
My Commission DD319004
Expires July 16, 2008