

PO60000/54815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

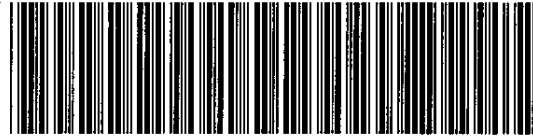
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Hilton-Hyatt Construction Services Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Diana Hilton-Hyatt

Name (Printed or typed)

1 Enterprise Drive Building A Unit 13

Address

Bunnell, Florida 32110

City, State & Zip

386-446-0498

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: *Hilton-Hyatt Construction Services Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *1 Enterprise Drive Building A Unit 13
Bunnell, Fl 32110*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *To engage in any lawful activity,
in order to avoid limiting the company's
business prospects.*

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):

*Diana Hilton-Hyatt
12 B Pine Hill Lane
Palm Coast, Fl 32164*

*Rey Parra VP-Operations
91 Robinson Drive
Palm Coast, Fl 32164*

*Jay Romano VP-Marketing
38 Kankakee Trail
Palm Coast, Fl 32164*

ARTICLE VI REGISTERED AGENT

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

*Diana Hilton-Hyatt
12 B Pine Hill Lane
Palm Coast, Fl 32164*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Diana Hilton-Hyatt
12 B Pine Hill Lane
Palm Coast, Fl 32164*

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]

Signature/Registered Agent

[Signature]

Signature/Incorporator

12/14/06

Date

12/14/06

Date

FILED
06 DEC 18 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA