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April 4, 2008

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SUBJECT: RESUBMITTED Articles of Incorporation

Enclosed please find an original and one (1) copy of the *REVISED* Articles of Incorporation for AH Consulting Associates Inc. Please apply our previously delivered check in the amount of \$78.75 representing the filing fee and certificate of status fee towards this resubmission.

FROM: Melissa S. Channing  
Name (Printed or typed)

235 Altara Avenue  
Address

Coral Gables, Florida 33146  
City, State & Zip

(305) 567-2869  
Daytime Telephone number

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

235 Altara Avenue  
Coral Gables, Florida 33146  
Telephone: (305) 567-2869 • Facsimile: (305) 447-2294



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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DIVISION OF CORPORATIONS

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March 26, 2008

MELISSA S. CHANNING  
235 ALTARA AVENUE  
CORAL GABLES, FL 33146

SUBJECT: A & H CONSULTING INC.  
Ref. Number: W08000015711

We have received your document for A & H CONSULTING INC. and your check(s) totaling \$78.75. 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 corrected 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 108A00018048

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
FOR  
HL PROPERTY HOLDINGS INC.**

The undersigned, for the purpose of forming a Corporation in compliance with Chapter 607, Florida Statutes, hereby makes, acknowledges and files the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of the corporation is HL Property Holdings Inc. ("hereinafter referred to as the "Corporation").

**ARTICLE II**  
**PRINCIPAL OFFICE**

The mailing address and principal place of business is 1194 SW Middle Stream Court, Palm City, Florida 34990, or in any other city in the State of Florida designated by the Board of Directors from time to time.

**ARTICLE III**  
**PURPOSES AND POWERS**

The purpose of the Corporation is to engage in and to otherwise transact any lawful business for which corporations may be organized under the laws of the State of Florida. The Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purposes.

**ARTICLE IV**  
**SHARES OF STOCK**

The Corporation is authorized to issue only one class of shares of stock; and the total number of shares which the Corporation is authorized to issue is 10,000 shares.

**ARTICLE V**  
**DIRECTORS**

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than two. The names and addresses of the directors are: Arnold S. LaSpina and Howard Harrison, 1194 SW Middle Stream Court, Palm City, Florida 34990.

ARTICLE VI  
OFFICERS

Following are the names and addresses of the officers of the Corporation:

<u>Names/Addresses</u>	<u>Office</u>
Arnold S. LaSpina	President
Howard Harrison	Secretary

ARTICLE VII  
REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is Arnold S. LaSpina, 1194 SW Middle Stream Court, Palm City, Florida 34990.

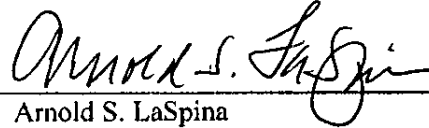
ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator of the Corporation is: Arnold S. LaSpina, 1194 SW Middle Stream Court, Palm City, Florida 34990.

ARTICLE IX  
EFFECTIVE DATE

The company's duration shall have commenced upon the filing of its original Articles of Incorporation with the Department of State and shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 19 day of March, 2008.

By:   
Arnold S. LaSpina  
President and Incorporator

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

Having been named as registered agent and to accept service of process for the above stated Corporation in 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.

Arnold S. LaSpina, 1194 SW Middle Stream Court, Palm City, Florida 34990

3/19/08  
Date

By: Arnold S. LaSpina  
Arnold S. LaSpina

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