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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

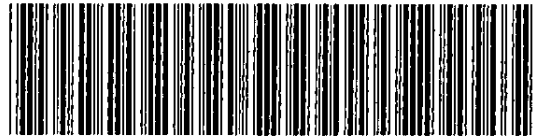
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 JUN 23 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Hilbert Properties, Inc Domestication from Georgia to Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: John C. Hilbert

Name (printed or typed)

5558 Mardis Place East

Address

Jacksonville, Florida 32205

City, State & Zip

904-424-5529

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, John C. Hilbert, President,
(Name) (Title)

of Hilbert Properties, Inc a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 7, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Houston County Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Hilbert Properties, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Hilbert Properties, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was St. Johns County, Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am John C. Hilbert, of Hilbert Properties, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 10 day of June, 2008.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
08 JUN 23 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Hilbert Properties, Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

132 St Johns Forest Blvd., Saint Johns, Florida 32259

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Residential Construction, Light Commercial Construction, Remodeling & Additions

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

John C. Hilbert President, 5558 Mardis Place East Jacksonville, FL 32205

Nancy L. Hilbert Secretary, 5558 Mardis Place East Jacksonville, FL 32205

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

*THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:*

Tina L. Townsend 132 Saint Johns Forest Blvd. Saint Johns, FL 32259

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

John C. Hilbert 5558 Mardis Place East Jacksonville, FL 32205

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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 Agent

Date

Signature/Incorporator

Date