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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 11/3/09

COVER LETTER

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

SUBJECT: _____ Hilgen Enterprises, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: _____ Stephen E. Hilgen
Name (Printed or typed)

_____ 1725 Mahogany Dr.
Address

_____ Orlando, FL 32825
City, State & Zip

_____ 407-658-6495
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:

Hilgen Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1725 Mahogany Dr.
Orlando, FL 32825

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

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):

Stephen E. Hilgen, President
1725 Mahogany Dr.
Orlando, FL 32825

ARTICLE VI REGISTERED AGENT

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

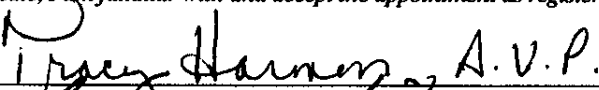
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

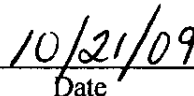
The name and address of the Incorporator is:

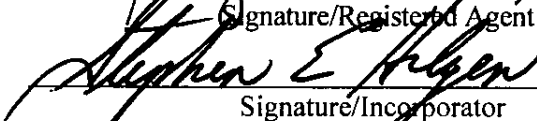
Stephen E. Hilgen
1725 Mahogany Dr.
Orlando, FL 32825

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

 Tracy Harmon, A.V.P.

Signature/Registered Agent

 10/21/09
Date

 Stephen E. Hilgen

Signature/Incorporator

 10/30/09
Date

FILED
09 NOV -2 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA