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COVER LETTER

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

SUBJECT: HL CAMP & Company INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
Enclosed are an original and one (1) copy of the	e articles of incorporation and	a check for:	
▼ \$70.00 □ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
	ADDITIONAL CO	PPY REQUIRED	
FROM: ## L CAMP Name (Printed or typed)			
4521 PGA BLYO. Address			
PAIN BEACH GARDONS, FL 33418 City, State & Zip			
32e1-747-5000 Daytime Telephone number			
hark e programtraping. Com E-mail address: (to be used for future annual report notification)			

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

HL Camp & Company, Inc.

4521 PGA Boulevard Palm Beach Gardens, FL 33418

November 18, 2009

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

Re: HL Camp & Company, Inc.

In Re: Tracking Number: 000162872860 Name Conflict

Thank you for your email received today, a copy of which is enclosed for your review and marked as **Exhibit A**.

Pursuant to your email, please find enclosed the **Articles of Incorporation** for the referenced corporation.

Please be advised that the principal and incorporator of the corporation is also the principal and managing member of HL Camp & Company, LLC a Florida LLC and known on document number L08000000524 as referenced in your email.

Please be advised that both HL Camp & Company, Inc. and HL Camp & Company, LLC are aware that the principals are the same of both entities and request that the Division of Corporations complete the filing request for HL Camp & Company, Inc.

Thank you in advance for your help and assistance

Very truly yours,

HL Camp & Company, Inc.

H. L. Camp

President & CEO

HC:me

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ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATION

OF

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HL CAMP & COMPANY, INC

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The Name if this corporation shall be HL Camp & Company, Inc

ARTICLE II

PRINCIPAL OFFICE: The principal address of this Corporation is 4521 PGA Blvd. Palm Beach Gardens, FL 33418.

ARTICLE III

PURPOSE: The purpose for which the Corporation is organized is to transact any and all lawful business.

ARTICLE IV

SHARES: The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

INITIAL OFFICERS AND DIRECTORS: The name and address of the President and Director of this Corporation is H. L. Camp 4521 PGA Blvd. Palm Beach Gardens, FL 33418.

ARTICLE VI

REGISTERED AGENT: The name and address of the registered agent of this Corporation is H. L. Camp 4521 PGA Blvd Palm Beach Gardens, FL 33418.

ARTICLE VII

INCORPORATOR: The name and address of the Incorporator of this Corporation is H. L. Camp 4521 PGA Blvd. Palm Beach Gardens, FL 33418.

ARTICLE VIII

EFFECTIVE DATE: These Articles of Incorporation shall be effective on November 17, 2009.

ARTICLE IX

TERMS OF EXISTENCE: This Corporation shall have perpetual existence.

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 17th day of November, 2009.

H. L. Camo

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HL Camp & Company, Inc at the place designated in the Articles of Incorporation, H. L. Camp 4521 PGA Blvd. Palm Beach Gardens, FL 33418, agrees to act in this capacity and agrees to complete with the provisions of all statues relative to the proper and complete performance of my duties, and accepts the duties and obligations of laws of the State of Florida.

Dated: November 17, 2009

L. Camp

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