

P100000033345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

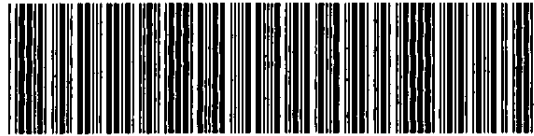
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100175362921

04/16/10--01031--001 **78.75

SECRETARY OF STATE
TALLAHASSEE, FL 32304

10 APR 16 AM 11:05

FILED

4-19-10 CH

COVER LETTER

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

SUBJECT: THE HILLYER COMPANY 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: CHARLES E. HILLYER III

Name (Printed or typed)

431 FEDERAL POINT RD.

Address

E. PALATKA, FL. 32131

City, State & Zip

904-287-7700

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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:

THE HILLYER COMPANY INC.

ARTICLE II PRINCIPAL OFFICE

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

431 FEDERAL POINT RD. E. PALATKA, FL. 32131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
REAL ESTATE INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is:
1,000,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CHARLES E. HILLYER III 431 FEDERAL
POINT RD. EAST PALATKA, FL. 32131
SECRETARY/TREASURER/DIRECTOR
KATHY HILLYER 431 FEDERAL POINT
RD. E. PALATKA, FL. 32131
PRESIDENT/DIRECTOR

ARTICLE VI REGISTERED AGENT

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

CHARLES E. HILLYER III
431 FEDERAL POINT RD. E. PALATKA, FL. 32131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

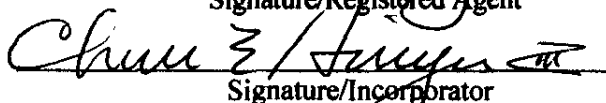
CHARLES E. HILLYER III
431 FEDERAL POINT RD. E. PALATKA, FL 32131

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/Registered Agent

4-14-10
Date



Signature/Incorporator

4-14-10
Date

FILED
10 APR 16 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA