

P110000355666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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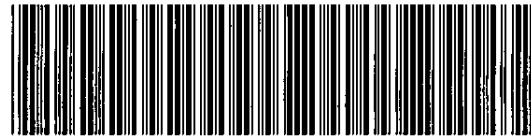
(Business Entity Name)

(Document Number)

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## COVER LETTER

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

**SUBJECT:** FORTUNE HILL INVESTMENTS, 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  
 Filing Fee

☒ \$78.75  
 Filing Fee  
 & Certificate of Status

☐ \$78.75  
 Filing Fee  
 & Certified Copy

☐ \$87.50  
 Filing Fee,  
 Certified Copy  
 & Certificate of  
 Status

**ADDITIONAL COPY REQUIRED**

**FROM:** CLIFTON H. RODRIQUEZ, CPA  
 Name (Printed or typed)

3146 NW 68th STREET  
 Address

FORT LAUDERALE, FLORIDA 33309-1206  
 City, State & Zip

(954) 969-9380  
 Daytime Telephone number

crodzzy@bellsouth.net  
 E-mail address: (to be used for future annual report notification)

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 DIVISION OF CORPORATIONS

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

# ARTICLES OF INCORPORATION

For

**Fortune Hill Investments, Inc.**

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The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## Article I-Name of the Corporation

The name of the corporation shall be:

**Fortune Hill Investments, Inc.**

## Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will engage in capital and real estate investments within the state of Florida and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

## Article III-Principal Office

The principal business mailing address of this corporation shall be:

2334 South Cypress Bend Drive  
Suite No. 412  
Pompano Beach, Florida 33069

## Article IV-Number of Shares Authorized

The aggregate number of share the corporation shall have authority to issue shall be 1,000 shares at a par value of \$1.00. All of the shares shall be issued to and owned by Ella Mae George. Also, in the event of the premature death of said shareholder, her shares or equity in the corporation shall be equally divided among her four (4) surviving children. Control of the corporation shall revert to the Executive Vice President/Corporate Treasurer until such time that the Board of Directors is able to appoint a new Chief Executive Officer.

## Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Ella Mae George  
2334 S. Cypress Bend Drive  
Suite No. 412  
Pompano Beach, Florida 33069

# ARTICLES OF INCORPORATION

For

**Fortune Hill Investments, Inc.**

## Article VI-Subscriber (s)

Ella Mae George  
2334 S. Cypress Bend Drive  
Suite No.412  
Pompano Beach, Florida 33069

The undersigned incorporator(s) has executed these Articles of Incorporation this

6<sup>th</sup> day of April, 2011



(Signature)

## Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

## Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Ella Mae George	2334 S. Cypress Bend Drive Apt. No. 412 Pompano Beach, FL 33069	President/CEO
2. Stalin G. George, Jr.	2334 S Cypress Bend Drive Apt No. 412 Pompano Beach, FL 33069	Exec. VP/Corporate Treasurer
3. Ella Mae George	2334 S. Cypress Bend Drive Apt, No.412 Pompano Beach, FL 33069	Chairperson, Board of Directors

Articles of Incorporation  
Filing Fee-\$35.00

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

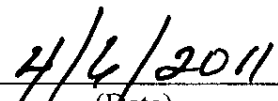
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Fortune Hill Investments, Inc.**
2. The name and address of the registered agent and office are as follows:

**Ella Mae George  
2334 S. Cypress Bend Drive  
Apt No. 412  
Pompano Beach, Florida 33069**

*Having been named as registered agent and to accept service for the above stated corporation at 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 obligation of my position as registered agent.*

  
\_\_\_\_\_  
(Signature)

  
\_\_\_\_\_  
(Date)

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