

# **Electronic Articles of Incorporation For**

**P11000085449**  
**FILED**  
**September 28, 2011**  
**Sec. Of State**  
jshivers

HL CAPITAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

HL CAPITAL GROUP, INC.

## **Article II**

The principal place of business address:

224 DATURA STREET  
SUITE 700  
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

224 DATURA STREET  
SUITE 700  
WEST PALM BEACH, FL. US 33401

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1,000

## **Article V**

The name and Florida street address of the registered agent is:

TIMOTHY H KENNEY  
120 BUTLER STREET  
SUITE B  
WEST PALM BEACH, FL. 33407

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIMOTHY H. KENNEY

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## **Article VI**

The name and address of the incorporator is:

LISA GERARD  
224 DATURA STREET  
SUITE 700  
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: LISA GERARD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LISA GERARD  
224 DATURA STREET, SUITE 700  
WEST PALM BEACH, FL. 33401 US