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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 Capital 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:				
Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
	ADDITIONAL COP	Y REQUIRED		
FROM: CLIFTON H. RODRIQUEZ, CPA  Name (Printed or typed)				
3146 NW 68th STREET				
Address				
FORT LAUDERDALE, FLORIDA 33309-1206  City, State & Zip				
(954)557-9038				
Daytime Telephone number				
crodzzz13@gmail.com, or crodzzz@bellsouth.net  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

#### For

#### Fortune Hill Capital Investments, Inc.

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 Capital 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 and related-business activities in the Tri-County area, the State of Florida, the United States, the Caribbean and the world. 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:

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

## Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Ella Mae will own 100% of the outstanding shares of the corporation.

#### Article V-Initial Registered Agent

The name and address of the initial registered agent is:

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

# ARTICLES OF INCORPORATION

For

# Fortune Hill Capital Investments, Inc.

Article VI-Subscriber (s)

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

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

12th day of April, 2015

#### Article VI: Perpetual Life of the Corporation

(Signature)

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>	Address	<u>Title</u>
1. Ella Mae George	2334 S. Cypress Bend Dr. Apt No. 412 Pompano Beach, FL 33069	President/CEO/CS/Director
2. Ella Mae George	2334 S. Cypress Bend Dr. Apt No. 412 Pompano Beach, FL 33069	Exec.VP/Director
3. Clifton H. Rodriquez, CPA	3146 NW 68 <sup>th</sup> Street Fort Lauderdale, Florida 33309	Controller/director

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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 Capital Investments, Inc.
- 2. The name and address of the registered agent and office are as follows:

Ella Mae George 2334 S. Cypress Bend Dr., 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)



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 23, 2015

CLIFTON H. RODRIGUEZ, CPA 3146 NW 68TH STREET FORT LAUDERDALE, FL 33309-1206

SUBJECT: FORTUNE HILL CAPITAL INVESTMENTS, INC.

Ref. Number: W15000028620

We have received your document for FORTUNE HILL CAPITAL INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director titleinformation. http://www.sunbiz.org/titledef.html.

PLEASE CHANGE YOUR 3RD OFFICER'S TITLE.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Christine Haney Regulatory Specialist II New Filing Section

Letter Number: 715A00008257