

P/5000088237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

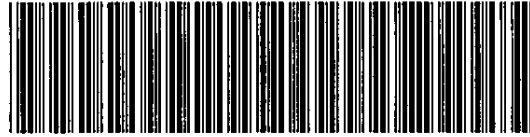
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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15 OCT 21 AM 10:38

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 28 2015

T CANNON

COVER LETTER

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

SUBJECT: Hilo Holdings Inc

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Rainer Filthaut

Name (printed or typed)

3838 Tamiami Trail North, Suite 416

Address

Naples, FL 34103

City, State & Zip

239-213-4000

Daytime Telephone Number

rainer@inter-realty.com

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



RECEIVED OCT 31 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2015

RAINER FILTHAUT
3838 TAMIAMI TRAIL NORTH
SUITE 416
NAPLES, FL 34103 US

SUBJECT: HILO HOLDINGS INC
Ref. Number: W15000066060

We have received your document for HILO HOLDINGS INC and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

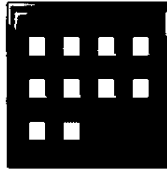
The document number of the name conflict is L13000140410.

Please return 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) 245-6050.

Tina D Cannon
Regulatory Specialist II

Letter Number: 415A00021016



IRC INVESTOR SERVICES LLC

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Contact: Rainer N. Filthaut Direct Line: (239) 213 4002 E-Mail: rainer@inter-realty.com Naples, 10/14/2015

Re: Letter 415A00021016

Dear Sir or Madam:

Please find enclosed the above-mentioned letter dated 10/05/2015 along with the original documents filed for Hilo Holdings, Inc. Also enclosed are the new documents to file as Hilo Investment, Inc.

If you have any questions, please do not hesitate to contact us.

Best regards,

IRC INVESTOR SERVICES LLC

Rainer N. Filthaut

CERTIFICATE OF DOMESTICATION

The undersigned, Rainer Filthaut, Director,
(Name) (Title)


of Hilo Holdings Inc a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was March 9, 1990.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Hilo Holdings Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Hilo Investment Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Director, of Hilo Investment Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14 day of October, 2015.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Hilo Investment Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

3838 Tamiami Trail North

3838 Tamiami Trail North

Suite 416

Suite 416

Naples, FL 34103

Naples, FL 34103

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

to engage in any and all lawful business.

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ARTICLE IV SHARES 100,000

THE NUMBER OF SHARES OF STOCK IS: _____

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Rainer Filthaut/CEO

3838 Tamiami Trail N. Ste 416

Naples, FL 34103

Title/Name

Rainer Filthaut/Secretary

3838 Tamiami Trail N. Ste 416

Naples, FL 34103

Title/Name

Rainer Filthaut/CFO

3838 Tamiami Trail N. Ste 416

Naples, FL 34103

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

IRC Investor Services LLC

3838 Tamiami Trail N. Ste 416

Naples, FL 34103

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

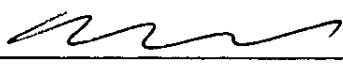
Rainer Filthaut

3838 Tamiami Trail N. Ste 416

Naples, FL 34103

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HAVING BEEN NAMED AS REGISTERED AGENT AND 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

10/14/2015

Date



Signature/Incorporator

10/14/2015

Date