

**Electronic Articles of Incorporation
For**

P16000023473
FILED
March 11, 2016
Sec. Of State
msolomon

HILLIS ENTERPRISES, 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:

HILLIS ENTERPRISES, INC.

Article II

The principal place of business address:

24455 DUFFIELD RD
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

24455 DUFFIELD RD
BROOKSVILLE, FL. 34601

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:

2000

Article V

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

CLAYTON W HILLIS
24455 DUFFIELD RD
BROOKSVILLE, FL. 34601

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

Registered Agent Signature: CLAYTON W HILLIS

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Article VI

The name and address of the incorporator is:

DIVERSIFIED INCORPORATION SERVICES
13154 SPRING HILL DR.

SPRING HILL, FL 34609

Electronic Signature of Incorporator: DOROTHY JOHNSON

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: PVTS
CLAYTON W HILLIS
24455 DUFFIELD RD
BROOKSVILLE, FL. 34601

Article VIII

The effective date for this corporation shall be:

03/09/2016