

Electronic Articles of Incorporation For

P16000078596
FILED
September 26, 2016
Sec. Of State
vherring

HILTON NAPOLEON II, P.A.

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:

HILTON NAPOLEON II, P.A.

Article II

The principal place of business address:

2555 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2555 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS FORMED FOR THE PURPOSE OF TRANSACTING
ANY AND ALL LAWFUL BUSINESS FOR A PROFESSIONAL
CORPORATION ORGANIZED UNDER THE FLORIDA PROFESSIONAL
SERVICE CORPORATION ACT IN THE PRACTICE OF LAW.

Article IV

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

1000

Article V

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

HILTON NAPOLEON II ESQ.
2555 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL. 33134

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

Registered Agent Signature: HILTON NAPOLEON II, ESQ.

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Article VI

The name and address of the incorporator is:

HILTON NAPOLEON II, ESQ.
2555 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: HILTON NAPOLEON II

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: MGR
HILTON NAPOLEON II ESQ.
2555 PONCE DE LEON BOULEVARD, SUITE 600
CORAL GABLES, FL. 33134