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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

M. MOON

JUN 29 2018

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 06/28/2018

Acc#I20160000072



Name:	Haute Tours Holdings, Inc.
Document #:	
Order #:	11048521

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
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(File incorporation of Haute Tour Holdings, Inc. first.)

File conversion of Syngin Technology, Inc. to Syngin Technology, LLC second.

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Amount: \$ 87.50

Thank you!

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Tallahassee, FL
Sec. of State

SUBJECT: Haute Tour Holdings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Ivy M. Shapiro, Paralegal, Blank Rome LLP
Name (Printed or typed)
One Logan Square
Address
Philadelphia, PA 19103
City, State & Zip
(215) 569-5784
Daytime Telephone number
dhightower@rtsynergy.com
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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: Haute Tour Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address
100 South Ashley Drive
Suite 600
Tampa, FL 33602

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is authorized to engage in any business or activity that may be engaged in by a business corporation under
the Florida Business Corporation Act.

ARTICLE IV SHARES 1,000 Shares, Par Value \$0.01
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Denn Hightower, Director & President
Address: 100 South Ashley Drive
Suite 600
Tampa, FL 33602

Name and Title: Diann Bruel, Director, Sec. & Treas.
Address: 100 South Ashley Drive
Suite 600
Tampa, FL 33602

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CT Corporation System
Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Dean Hightower
Address: 100 South Ashley Drive, Suite 600
Tampa, FL 33602

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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
CT Corporation System

By: Donna Peterson-Riggs 06/28/2018
Required Signature/Registered Agent Donna Peterson-Riggs, Asst. Secretary Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Dean Hightower 06/28/2018
Required Signature/Incorporator Date
Dean Hightower