

P19000014963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

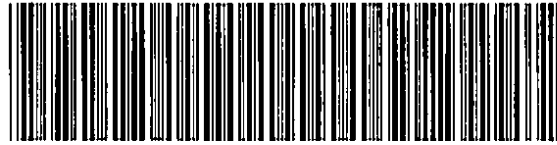
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02/14/19--01006--015 **137.50

2019 FEB 14 PM 12:11
FALLS CHURCH, VA
CLERK OF COURT

COVER LETTER

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

SUBJECT: Hilzinger America Corporation

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
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Hilzinger America Corporation

Name (printed or typed)

715 NE 19th PL Unit 26

Address

Cape Coral, FL 33909

City, State & Zip

239-233-4064

Daytime Telephone Number

kobestb@gmail.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Peter Ewers President
(Name) (Title)

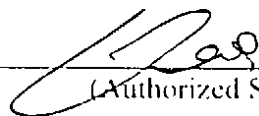
of Hilzinger America Corporation a foreign corporation.
(Corporation Name)

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

1. The date on which corporation was first formed was March 2, 2015.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Michigan.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Hilzinger America Corporation.
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 Hilzinger America Corporation.
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 Michigan.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Peter Ewers, of Hilzinger America Corporation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12 day of February, 2019.



(Authorized Signature)

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

2019 FEB 14 PM 12:12
FILED
CLERK OF CIRCUIT COURT
IN THE 11TH JUDICIAL CIRCUIT
IN AND FOR THE COUNTY OF MIAMI, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Hilzinger America Corporation

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

715 NE 19th PL

715 NE 19th PL

Unit 26

Unit 26

Cape Coral, FL 33909

Cape Coral, FL 33909

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and All Lawful Business

2013 FEB 14 PM 12:12
FILED
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
CAPE CORAL, FLORIDA

ARTICLE IV SHARES 60,000

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

Director/ Holger Hilzinger

715 NE 19th PL Unit 26

Cape Coral, FL 33909

Title/Name

President/Peter Ewers

715 NE 19th PL Unit 26

Capital Coral, FL 33909

Title/Name

Treasury/Peter Ewers

715 NE 19th PL Unit 26

Cape Coral, FL 33909

Title/Name

Secretary/ Peter Ewers

715 NE 19th PL Unit 26

Cape Coral, FL 33909

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Thomas Kobe

24890 Ebro Ct

Bonita Springs, FL 34135

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Thomas Kobe

24890 Ebro Ct

Bonita Springs, FL 34135

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

02/12/2019
Date

Signature/Incorporator

02/12/2019
Date