Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H220000246303)))



H220000246303ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CLARA GIRALDO ENROLLED AGENT

Account Number : I19990000017 Phone : (305)485-9300 Fax Number : (305)485-1098

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Emmil Address:

FLORIDA PROFIT/NON PROFIT CORPORATION HL SPECIAL PROJECTS, INC. Certificate of Status Certified Copy 1 Page Count Estimated Charge CRECAL PROFIT CORPORATION HETACOLOGY OF CORPORATION HETACOLOGY SECOND SECOND

Electronic Filing Menu

Corporate Filing Menu

Help

D. O'KEEFE JAN 2 0 2022

ARTICLES OF INCORPORATION

OF

HL SPECIAL PROJECTS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I The name of this corporation shall be: HL SPECIAL PROJECTS, INC. ARTICLE II ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Said corporation shall further have powers: To have perpetual succession by it's corporate

HL SPECIAL PROJECTS, INC.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LEONEL HERNANDEZ 10840 SW 88TH ST MIAMI FL 33176

The principal office shall be:

10840 SW 88TH ST MIAMI FL 33176

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (01) person, and the name and address of the person who is to serve as initial director:

LEONEL HERNANDEZ 10840 SW 88TH ST MIAMI FL 33176

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

LEONEL HERNANDEZ 10840 SW 88TH ST MIAMI FL 33176

IN WITNESS WHERE OF, the undersigned incorporator has (ve) executed these Articles of Incorporation this JANUARY 19, 2022.

LEONEL HERNANDEZ

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

HL SPECIAL PROJECTS, INC.

2. The Name and Address of the registered agent and office is:

LEONEL HERNANDEZ 10840 SW 88TH ST **MIAMI FL 33176**

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Date: JANUARY 19, 2022