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FILED

TRANSMITTAL LETTER

95 JAN -2 PM 12 54

SECRET
TALLAHASSEE

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

SUBJECT: HILTON ADVERTISING, INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: HILTON ADVERTISING, INC.
Name (printed or typed)

P. O. Box 1935
Address

Santa Rosa Beach, FL 32459
City, State & Zip

904-267-1331
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

AKH
1-10-95

ARTICLES OF INCORPORATION

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TALLAHASSEE

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HILTON ADVERTISING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PLACE of BUSINESS # 3 Santa Rosa Business Center
Santa Rosa Beach, FL 32459

MAILING ADDRESS P.O. Box 1935
Santa Rosa Beach, FL 32459

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KENNETH HAAS
P.O. Box 6065 10916 Old Hwy 18 #1208
Deer FL 32541

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KENNETH HARRIS P O Box 6065
Dade City FL 32541

DAVID SMITH 620 4th Ave #6
Shalman, FL 32578

CAREY HILTON 23 Court DR.
Dade City FL 32541

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of Jan, 1995.

Kenneth Harris
Signature
[Signature]
Signature
[Signature]
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: HILTON ADVERTISING, INC.

2. The name and address of the registered agent and office is:

KENNETH HOAS
(Name)
1096 - OLD HWY 98 # 1208
(P.O. Box not acceptable)
Destin FL. 32541
(City/State/Zip)

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JAN 5 1995
TALLAHASSEE, FL

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.

Kenneth Hoas
(Signature)

1/3/95
(Date)