



ACCOUNT NO. : 072100000032

REFERENCE : 617854 132260A

AUTHORIZATION : Patricia Pytk

COST LIMIT : \$ 122.50

ORDER DATE : June 14, 1995

ORDER TIME : 4:42 PM

ORDER NO. : 617854

480001513584

CUSTOMER NO: 132260A

200001514282

CUSTOMER: Anne-marie L. Boven, Esq
ANNE-MARIE L. BOWEN, ESQ

Landmark Center II, Suite 540
225 E. Robinson Street
Orlando, FL 32801-4322

DOMESTIC FILING

NAME: R.L. HILLIS MANAGEMENT
CONSULTANTS, INC.

FILED
95 JUN 15 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FL 32304

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN JUN 15 1995

ARTICLES OF INCORPORATION
OF
R.L. HILLIS MANAGEMENT CONSULTANTS, INC.

FILED
95 JUN 15 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

R.L. HILLIS MANAGEMENT CONSULTANTS, INC.

The address of the principal office of this corporation shall be 5396 Lake Bluff Terrace, Sanford, Florida 32771, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 14, 1995.

CORPORATION SERVICE COMPANY

By: _____

Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JUN 15 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

GLS/dgs

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000046610**

1. Corporation Name

R.L. HILLIS MANAGEMENT CONSULTANTS, INC.

FILED

96 DEC -9 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**5396 LAKE BLUFF TERRACE
SANFORD FL 32771**

Mailing Address

**5396 LAKE BLUFF TERRACE
SANFORD FL 32771**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

4. Data Incorporated or Qualified
To Do Business in Florida

08/15/1996

5. FEI Number

59-3325594

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P	Robert L. Hillis	5396 Lake Bluff Terrace	Sanford, FL 32771

**208802026212--5
-12/11/96--01068--003
****375.00 ****375.00**

8. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAWK STREET
TALLAHASSEE FL 32301-2525**

9. Name and Address of New Registered Agent

**DENNIS F. FOUNTAIN, ESQ.
Street Address (P.O. Box Number is Not Acceptable)
815 Orienta Ave.,
Suite, Apt. #, Etc.
Suite 5
City
Altamonte Springs**

State **FL** Zip Code **32701**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date **12/3/96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #