

P9601763838

Requestor's Name

LAW OFFICES OF
Frances Sosa
6780 CORAL WAY
MIAMI, FLORIDA 33133

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-07/30/96--01039--003

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. , Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
55 JUL 29 AM 8:36
TALLAHASSEE, FLORIDA
7/31/96

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HILLARY AND HEATHER MAINTENANCE CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

HILLARY AND HEATHER MAINTENANCE CORP.

The principal place of business of this corporation shall be:

10845 S.W. 112 Avenue
Miami, Florida 33188

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES (100), \$1.00 par value common stock.

This stock shall have full voting rights, preemptive privileges, non-cumulative as to the dividends, and shall be issued fully paid and non-assessable. The right of first refusal is retained. The transfer of stocks is limited to a ten (10) day notice to the corporation in order that said right of first refusal may be exercised.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
JAN 13 1988
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MIREYA OLMOS, Pres., V.P., Sec., and Treas.
10845 S.W. 112 Avenue
Miami, Florida 33186

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MIREYA OLMOS, Pres.
10845 S.W. 112 Avenue
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24rd day of August, 1995.

Signature(s) of Incorporator(s)

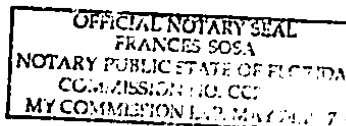

MIREYA OLMOS

STATE OF Florida
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this the 24th day of August, 1995, by MIREYA OLMOS of HILLARY AND HEATHER MAINTENANCE CORP., who presented the following identification FL Driver's License Number personally known to me, and who swore to the foregoing facts.


NOTARY PUBLIC

My Commission Expires:



ARTICLES OF INCORPORATION FILING FEE: \$20

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: HILLARY AND HEATHER MAINTENANCE CORP.
2. The name and address of the registered agent and office is: MIREYA OLMO
10845 S.W. 112 Avenue
Miami, Florida 33186

SIGNATURE

(Corporate Officer)

TITLE President

DATE 7/22/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(REGISTERED AGENT)

DATE 7/22/96

REGISTERED AGENT FILING FEE: \$20.00