

P97000104432

TRANSMITTAL LETTER

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

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-12/11/97--01052--004
*****78.75 *****78.75

SUBJECT: Hilton Insurance Services, 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

ADDITIONAL COPY REQUIRED

FROM: Laurette Oliveri
Name (Printed or typed)

3022 Sunset Lane
Address

Margate, FL 33063
City, State & Zip

(954) 978-8245
Daytime Telephone number

FILED
97 DEC 11 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nc 12/11/97

ARTICLES OF INCORPORATION

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HILTON INSURANCE SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: HILTON INSURANCE SERVICES, INC.

ARTICLE II – PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:
3022 Sunset Lane
Margate, Florida 33063

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Laurette Oliveri
3022 Sunset Lane
Margate, Florida 33063

ARTICLE V – INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Laurette Oliveri
3022 Sunset Lane
Margate, Florida 33063

ARTICLE VI – AMENDMENT

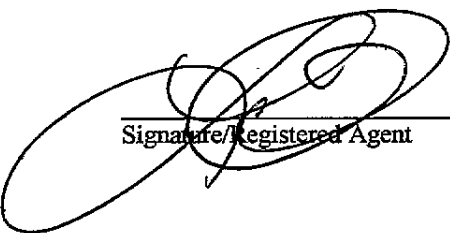
This Corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation, any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.



Signature/Incorporator12/8/97

Date

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/Registered Agent12/8/97

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA