

P9900076867

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hill's of S.W. Florida
Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
99 AUG 27 AM 11:02
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

LS

8/27

10:34

Name

PH 8/27/99

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

FILED

OF

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HILTI'S OF S.W. FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Hilti's of S.W. Florida, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

ARTICLE III

DURATION

The duration of this corporation shall be perpetual.

ARTICLE IV

INITIAL CAPITALIZATION

The total amount of initial capitalization of the corporation \$100.

ARTICLE V

CAPITAL STOCK

The total number of shares of common capital stock that this corporation is authorized to issue is 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 13451 McGregor Blvd., Ft. Myers, FL 33919 and the name of the initial agent of this corporation at that address is Roger Mathis. The principal office address shall be the same as the registered office address.

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

Gary W. Wittock, CPA
Horseshoe Professional Park
2770 S. Horseshoe Drive Suite 7
Naples, FL 341014

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially namely Peter Hildebrand and Berta Hildebrand.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer and/or director to the full extent of the law.

ARTICLE XII

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the filing with the Florida Secretary of State.

IN WITNESS WHEREOF, undersigned subscriber have executed these Articles on the 26th day of August, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hildebrand
Peter Hildebrand

B. Hildebrand
Berta Hildebrand

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated August 26, 1999

Gary W. Wittock CPA
Gary W. Wittock, CPA
Incorporator

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated August 26, 1999

R. Mathis
Roger Mathis
Registered Agent

State of Florida
County of Collier

The foregoing instrument was acknowledged before me this 26th day of August 1999, by Gary W. Wittock & Roger Mathis.

David L. Rodkey
Notary Public

My Commission Expires:

