

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-542-8062 • Fax (850) 222-1222

P990000P9554

HL Realty Inc.

600003011186--2
-10/11/99--01082--008
*****78.75 *****78.75

Signature _____

Requested by: _____

Name _____

Date 10/11

Time 10:38

Walk-In _____

Will Pick Up _____

☒ 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 _____

FILED
99 OCT 11 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 11 AM 11:33
CAPITAL CONNECTIONS
TALLAHASSEE, FLORIDA

TS 10/11/99

ARTICLES OF INCORPORATION

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: L & L Realty Inc.

ARTICLE II PRINCIPAL OFFICE

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

215 Fifth Street #108
West Palm Beach, FL 33401

ARTICLE III SHARES

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

Five Hundred (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deborah A. Dentry
2000 N Florida Mango Rd #200
West Palm Beach, FL 33409

FILING FEE: \$70.00

FILED
99 OCT 11 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Deborah A. Dentry
2000 N Florida Mango Rd #200
West Palm Beach, FL 33409

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

8th day of October, 19 99

(An additional article must be added if an effective date is requested.)

Deborah A. Dentry
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: L & L Realty Inc.

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

Deborah A. Dentry

(NAME)

2000 N Florida Mango Rd #200

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33409

(CITY/STATE/ZIP)

99 OCT 11 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Deborah A. Dentry
(SIGNATURE)

10/8/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314