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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -7 AM 9:49

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FLORIDA NON-PROFIT CORPORATION

hill family enterprises foundation, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

3805



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2005

EMPIRE

SUBJECT: HILL FAMILY ENTERPRISE FOUNDATION, INC.
REF: W05000011497

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H05000055018
Letter Number: 105A00015496

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hill Family Enterprise Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

440B N.W. 34th Avenue
Fort Lauderdale, Florida 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

charitable foundation to provide assistance for the purchase
of books for school and low income families.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

appointed by the President

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

James O. Hill, 450 NW 34th Avenue, Ft. Lauderdale, FL 33311 - President
Eva M. Hill, 450 NW 34th Avenue, Ft. Lauderdale, FL 33311 - Sr. Vice President
Eva M. Taylor, 200 Torchwood, Plantation, FL 33313 - Vice President
James O. Hill, II, 11 Ames Lane, Fort Drucker, AL 36362, Treasurer
Dudley J. Hill, 440 NW 34th Avenue, Ft. Lauderdale, 33311 - Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

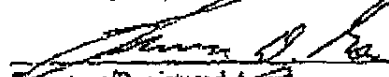
Laurence D. Gore, Esquire
2400 E. Commercial Boulevard, #709
Ft. Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laurence D. Gore, Esquire
2400 E. Commercial Boulevard, #709
Ft. Lauderdale, FL 33308

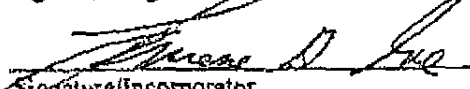
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3/6/05

Date



Signature/Incorporator

3/6/05

Date

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TALLAHASSEE, FLORIDA