

TRANSMITTAL LETTER

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

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-02/21/00--01001--029
*****78.75 *****78.75

SUBJECT:

HICKS INSURANCE AGENCY 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Donnie W Hicks

Name (Printed or typed)

1702 THOMASVILLE RD

Address

TALL FL 32303

City, State & Zip

222-8554

Daytime Telephone number

Mail Out

RECEIVED

00 FEB 18 PM 4:25

FILED

00 FEB 18 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH FEB 21 2000

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

CERTIFICATE OF INCORPORATION
OF
HICKS INSURANCE AGENCY, INC.

We, the undersigned, hereby execute this document for the purpose of doing business as a corporation under the laws of the State of Florida, providing for the formation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Hicks Insurance Agency, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and the purposes proposed to be transacted and carried on, are to be any and all things hereinafter mentioned, as freely and the same extent as natural persons might or could do, viz;

(a) To engage in every aspect and phase of the business of providing insurance, selling commodities and the conducting of the general support services connected with that business and business of all kinds and descriptions and such other and further services as may be necessary and incidental to the carrying on of such business in connection therewith on a retail and wholesale business.

(b) To engage in every aspect and phase of the business of financial investing, including but not limited

to the selling of real estate, bonds, mutual funds, mortgages, stocks, and cost management accounts, advisement, and all such services in connection therewith, on a retail and wholesale basis.

(c) To engage in every aspect and phase of the business of property management, and all such services in connection therewith.

(d) To engage in every aspect and phase of the business of selling equipment or commodities connected to or supporting the services listed in (a), (b) and (c) above.

(e) To borrow money for its corporate purposes and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures, other obligations, from time to time, for the purpose of purchasing property, or for any purpose in or about the business of the company, and if deemed proper to secure the payment of any such obligations by mortgage pledge, deed of trust, or otherwise.

(f) To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise turn to account or deal with all or any part of the property of the company.

ARTICLE III

CAPITAL STOCK

The amount of capital stock of this corporation shall be divided into one hundred (100) shares of common stock, without nominal or par value, all of said stock shall be payable in cash, property, labor or services, a par valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than One Thousand (\$ 1,000.00) dollars.

ARTICLE V

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The registered office of said corporation shall be 1700 Thomasville Road, Tallahassee, Leon County, Florida and its initial registered agent at such address shall be: Donnie W. Hicks.

ARTICLE VII

DIRECTORS

The number of directors for this corporation shall not be less than two nor more than five.

The name and mailing addresses for the first Board of Directors and officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

Donnie W. Hicks, Director-President
2229 Ox Bottom Road
Tallahassee, Florida 32312

Lynley L. Hicks, Director-Secretary
2229 Ox Bottom Road
Tallahassee, Florida 32312

ARTICLE VIII

INITIAL STOCKHOLDERS

The name and mailing address of each subscriber and the number of shares of stock each agrees to take is: -----

Donnie W. Hicks	51 shares	\$ 510.00
2229 Ox Bottom Road		---
Tallahassee, Florida 32312		---

Lynley L. Hicks	49 shares	\$ 490.00
2229 Ox Bottom Road		
Tallahassee, Florida 32312		---

ARTICLE IX

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

Donnie W. Hicks

Lynley L. Hicks

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this day before me. A Notary Public, duly authorized in the state and county named above to take acknowledgements, personally appeared Donnie W. Hicks and Lynley L. Hicks to me, known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this

18th day of February, 2000.

Lynley L. Hicks
Lynley L. Hicks

Donnie W. Hicks
Donnie W. Hicks

D. Carter
Notary Public

My Commission Expires:



D. Carter
MY COMMISSION # CC627601 EXPIRES
March 6, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
00 FEB 18 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT

I, Donnie W. Hicks, hereby accept appointment as registered agent of the above named corporation.

Donnie W. Hicks
Donnie W. Hicks

SWORN AND SUBSCRIBED before me this 18th day of February, 2000.

D. Carter
Notary Public

My Commission Expires:



D. Carter
MY COMMISSION # CC627601 EXPIRES
March 6, 2001
BONDED THRU TROY FAIR INSURANCE, INC.