

Division of Corporations

Page 1 of 2

PO00000 95408

(H:00000053340 6)

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000053340 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : C.R. COOPER, CPA, PA
Account Number : I20000000105
Phone : (561) 432-0008
Fax Number : (561) 433-3596

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 10 AM 11:25

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SAMUEL D HICKS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(H00000053340 6)

(H00000053346)

ARTICLES OF INCORPORATION

of

SAMUEL D. HICKS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **SAMUEL D. HICKS, INC.**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: SAMUEL D. HICKS	
Address: 11480 47TH RD. N.	
City: ROYAL PALM BEACH	Florida, 33411

The principal office, if known, or the mailing address of the corporation is:

Name: SAMUEL D. HICKS, INC.	
Address: 11480 47TH RD. N.	
City: ROYAL PALM BEACH	Florida, 33411

FILED
00 OCT 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H000000533466)

(H 000000 533406)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: SAMUEL D. HICKS
Address: 11480 47TH RD. N.
City: ROYAL PALM BEACH, FL 33411
Name:
Address:
City:
Name:
Address:
City:

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name: SAMUEL D. HICKS
Address: 11480 47TH RD. N.
City: ROYAL PALM BEACH, Florida, 33411
Name:
Address:
City:
Name:
Address:
City:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
9th day of OCTOBER, 2000


SAMUEL D. HICKS

(H 000000 533406)

(H 000000 533 406)

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

of

SAMUEL D. HICKS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 11480 47TH RD. N., ROYAL PALM BEACH, FLORIDA, 33411 has named SAMUEL D. HICKS located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Samuel D Hicks
SAMUEL D. HICKS

FILED
00 OCT 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H 000000 533 406)