

PO1000002353

TRANSMITTAL LETTER

December 28, 2000

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

EFFECTIVE DATE

01/01/01

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-01/02/01--01072--020
*****87.50 *****87.50

SUBJECT: Higginbotham Enterprises, Inc.

Enclosed are an original and 1 copy of the Articles of Incorporation for the Subject Corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely,

Judith P. Higginbotham
Judith P. Higginbotham
3614 Lenox Ave.
Jacksonville, FL 32254
(904) 388-4260

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01 JAN -2 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
HIGGINBOTHAM ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME The name of the corporation shall be:
Higginbotham Enterprises, Inc.

EFFECTIVE DATE
01/01/01

ARTICLE II

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

3614 Lenox Ave.
Jacksonville, Florida 32254

ARTICLE III

CAPITAL STOCK The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:

1,000 Shares, No Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

Judith P. Higginbotham
3614 Lenox Ave.
Jacksonville, Florida 32254

ARTICLE V

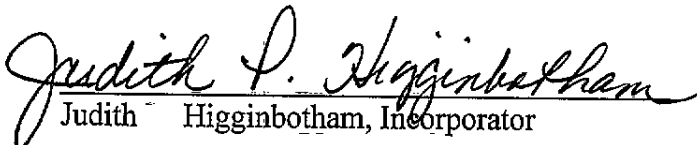
INCORPORATOR The name and street address of the incorporator to these Articles of Incorporation is:

Judith P. Higginbotham
3614 Lenox Ave.
Jacksonville, FL 32254

ARTICLE VI

EFFECTIVE DATE The effective date of incorporation shall be:
January 1, 2001

The undersigned has executed these Articles of Incorporation this Twenty Eighth day of December 2000.


Judith Higginbotham, Incorporator

CERTIFICATE OF DESIGNATION
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:
Higginbotham Enterprises, Inc.
2. The name and address of the registered agent and office is:
Judith P. Higginbotham
3614 Lenox Ave.
Jacksonville, FL 32254

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Signature: Judith P. Higginbotham
Title: Incorporator
Date: December 28, 2000

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.

Signature: Judith P. Higginbotham
Date: December 28, 2000