

Charter Number Only

**P01000019973**

VALIDATION ONLY

*Li  
at  
Cert*

*James L. Rice, Pres.*

Requestor's Name  
*16220 SW 280 ST.*  
Address  
*Homestead FL 33030.*  
City State ZIP Phone

*247-3700*

CORPORATION(S) NAME

*W. Hickman Enterprises, Inc.*

400003745134

02/21/01 01045-021

\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**FILED**  
01 FEB 23 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
2001 FEB 21 10:30 AM  
OFFICE OF FILING

*625*  
*625*



Empire Toll Free 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 21, 2001

EMPIRE

MIAMI, FL

SUBJECT: W. HICKMAN ENTERPRISES, INC.  
Ref. Number: W01000004087

We have received your document for W. HICKMAN ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 001A00010996

RECEIVED  
01 FEB 23 AM 9:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

W. Hickman Enterprises, Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida:

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01 FEB 23 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is W. Hickman Enterprises, Inc.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - STATED CAPITAL

The Corporation is authorized to issue 1000 shares of

No par value common stock.

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible

or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

#### ARTICLE V \_ BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have three (3) directors initially. The number of Directors may thereafter be increased or decreased from time to time in accordance with the By - Laws of the Corporation.

The names and street addresses of the initial Directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
Wayne Hickman	325 NW 18th Street Homestead, Florida 33030
Emily J. Hickman	325 NW 18th Street Homestead, Florida 33030
James E. Tice	16220 SW 280th Street Homestead, Florida 33031

#### ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any present or former officer of director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the shareholders if the shareholders provide that such By-Law shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: 16220 SW 280th Street, Homestead, Fla. 33031

<u>NAME</u>	<u>ADDRESS</u>
James E. Tice	16220 SW 280th Street, Homestead, Fla. 33031

#### ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 16220 SW 280th Street Homestead, Florida 33031 and the name of the initial registered agent of the Corporation at that address is James E. Tice

CERTIFICATE : DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In compliance with Section 607.034, Florida Statutes, the  
following is submitted:

First that W. Hickman Enterprises, Inc. desiring to  
organize or qualify under the laws of the State of Florida,  
with its principal place of business at 16220 SW 280th Street  
Homestead, State of Florida, has named James E. Tice Located  
16220 SW 280th Street of Homestead State of Florida, as its  
agent to accept service of process within the state of Florida.

Signature

Title

Incorporator

DATE 2/21/01

Having been named to accept service of process for the  
above stated corporation, at the place designated in this certificate,  
I hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and complete  
performance of my duties.

Signature

James E. Tice  
Resident Agent

Date 2/21/01

IN WITNESS WHEREOF, the undersigned, as incorporator, do  
hereby execute these Articles of Incorporation this 3rd  
February 2001.

Signature

James E. Tice  
Incorporator

01 FEB 23 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED