

# PD0000063482

FILED

RANDALL CLAYTON DIX Sr  
11038 STEEDING HORSE DR.  
JACKSONVILLE, FLA 32257  
TELEPHONE 904-880-0685  
FACSIMILE 904-288-0145

01 JUN 25 PM 2:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 15, 2001

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

Re: Rolling Hills Estates Inc

Dear Sir

Enclosed herewith original and one copy of the Articles of Incorporation for above subject company. Please file and return one certified copy of the corporate charter.

A bank Official Check number 2301243867 by Sun Trust in amount of \$78.75 enclosed for the following:

1. Filing Fee	\$70.00
2. Certified copy Corporate Charter	8.75
Total	\$78.75

Should you have any questions, please contact our office 1-904-880-0685

Sincerely

*Randall Clayton Dix Sr*  
Randall Clayton Dix Sr

RCD/d

Enclosures

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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*ARTICLES OF INCORPORATION*

*OF*

*ROLLING HILLS ESTATES INC*

**FILED**

**01 JUN 25 PM 2:24**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*The undersigned subscriber to these Articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida to begin business immediately.*

*ARTICLE 1*

*NAME*

*The name of this corporation is ROLLING HILLS ESTATES INC*

*ARTICLE 11*

*NATURE OF BUSINESS*

*The general nature of the business to be transacted by this corporation is: To engage in any business or activity permitted under the laws of the United States and of this State.*

*To the same extent as natural persons might or could do, to purchase or acquire, and to hold, own, maintain, work, build construct, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise to dispose of and deal in any personal or mixed property, and any franchise, rights, license or privileges, necessary convenient or appropriate for any of the purposes herein expressed.*

*To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal with all kinds of goods, wares, merchandise real personal property, and services of every class, kind, and description, now or herewith permitted by law.*

*To conduct business in, have one or more offices in and buy, hold mortgage, sell, convey, lease, otherwise to dispose of real and personal property,*

*including franchise patent copy rights, trademarks and licenses in the State of Florida and in all other states and countries.*

*To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgage, transfer of corporate indebtedness as required.*

*To purchase the corporate assets of any other corporation and engage in the same or other charactor of business.*

*To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise aquire or dispose of shares of the capital stock of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to execute all rights, powers and privileges of ownership, including the right to vote such stock.*

*To exercise all the powers now granted in this type of corporationm under Florida law, and all powers subsequently or granted by law to private corporations.*

*The foregoing clauses shall be construed both as objects of powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.*

#### **ARTICLE 111**

#### **CAPITAL STOCK**

*The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at par value of \$1.00 per share.*

#### **ARTICLE 1V**

#### **INITIAL CAPITAL**

*The amount of capital with which this corporation will begin business is \$500.00.*

**ARTICLE V**

**TERM OF EXISTENCE**

*The corporation is to exist perpetually*

**ARTICLE V1**

**ADDRESS**

*The initial address of the principal office of this corporation in the State of Florida is 11038 Steeding Horse Drive, Jacksonville, Florida 32257. The board of Directors may from time to time move the principal office to any other address in Florida.*

**ARTICLE V11**

**DIRECTORS**

*The corporation shall have one (1) Director, initially. The number of Directors may be increased from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.*

**ARTICLE V111**

**INITIAL DIRECTORS**

*The names and post office address of the members of the first Board of Directors are:*

<b>Name</b>	<b>Address</b>
<b>Randall C Dix Sr.</b>	<b>11038 Steeding Horse Drive Jacksonville, Florida 32257</b>

**ARTICLE 1X**

**Subscribers**

*The name and post office address of the subscriber to these Articles of Incorporation is:*

<b>Randall C Dix Sr,</b>	<b>11038 Steeding Horse Drive Jacksonville, Florida 32257</b>
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**ARTICLE X**

**REGISTERED AGENT**

**The name of the initial registered agent of this corporation upon whom services of process may be made is Randall C Dix Sr. whose address is 11038 Steeding Horse Drive, Jacksonville, Florida 32257**

**I hereby accept the designation of Registered Agent.**

  
Randall C Dix Sr.

**ARTICLE X1**

**AMENDMENT**

**These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder of a majority of the stock entitled to vote hereon.**

  
Randall C. Dix Sr.

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

**The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of June 2001, by Randall C. Dix Sr. who is personally known to me and who did take an oath.**

  
Signature of Notary Public

  
Printed Name



**TODD DAVIS  
COMMISSION #CC666445  
EXPIRES JULY 27, 2001**