

TRANSMITTAL LETTER
P02000019256

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

SUBJECT: JAMES J. HICKEY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004946802--6
-02/18/02--01028--008
*****87.50 *****87.50

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: James J Hickey
Name (Printed or typed)

12798 SPINNAKER LANE
Address

WELLINGTON, FL 33414
City, State & Zip

561-248-3344
Daytime Telephone number

FILED
2002 FEB 18 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

2/20/02

Articles of Incorporation
of
James J. Hickey, Inc.

FILED
2002 FEB 18 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be JAMES J. HICKEY, INC.

ARTICLE II

The principal place of business is 12798 Spinnaker Lane, Wellington, Florida 33414.

The mailing address of the business is 12798 Spinnaker Lane, Wellington, Florida 33414.

ARTICLE III

The general purposes for which the corporation is organized are

1. to transact any lawful business for which corporations may engage in under the laws of the State of Florida or the United States, and
2. to do such things as are incidental or necessary to accomplish the foregoing.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of stock with a par value of ONE DOLLAR AND 00/100 (\$1.00) and all of one class.

ARTICLE V

The corporation shall have no less than one (1) director; the names and addresses of the directors constituting the initial board of directors is as follows:

JAMES JUSTIN HICKEY, 12798 Spinnaker Lane, Wellington, Florida 33414.

ARTICLE VI

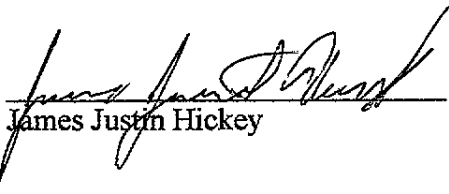
The street address of the initial registered agent of the corporation is: 17686 79th Court North, Loxahatchee, Florida 33470 and the name of its initial registered agent at such address is SHAWN MARIE WATSON.

ARTICLE VII

The name and address of the Incorporator is:

JAMES JUSTIN HICKEY, 12798 Spinnaker Lane, Wellington, Florida 33414

Executed by the undersigned at West Palm Beach, Florida, on the 29 day of January, 2002.

 (SEAL)
James Justin Hickey

STATE OF FLORIDA
COUNTY OF PALM BEACH

I DO HEREBY CERTIFY that on this day personally appeared before the undersigned authority, JAMES JUSTIN HICKEY, to me well known or having produced identification of X X, and known to be the individual described in and who executed the foregoing Articles of Incorporation, and he did acknowledge to and before me that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal at West Palm Beach, Florida this 29 day of January, 2002.


Notary Public

My Commission Expires:

5/4/02



Shawn Marie Watson
17686 79th Court North
Loxahatchee, Florida 33470

FILED

2002 FEB 18 PM 1:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 24, 2002

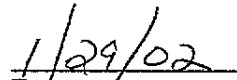
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32341

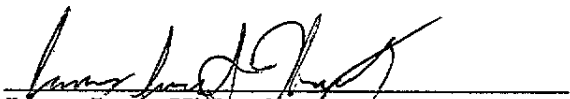
Re: JAMES J. HICKEY, INC.

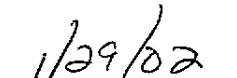
To Whom It May Concern:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Shawn Marie Watson/Registered Agent


Date


James Justin Hickey/Incorporator


Date