

JUL 24, 2002 3:38PM

NO. 5343 P. 2 Page 1 of 2

P 02000080525

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.

(((H02000169738 0)))

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) 205-0381

From:

Account Name : RICHARD G. HATHAWAY, P.A.
Account Number : I19990000134
Phone : (904) 280-5540
Fax Number : (904) 280-5510

2002 JUL 24 AM 7:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

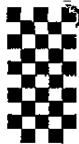
FILED

FLORIDA PROFIT CORPORATION OR P.A.

S & S Hickory Knolls, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

8/7/25/02



JUL. 24. 2002c 3:37PM te 7/22/2002 4:20 PAGE 1/1 RightFAX NO. 5343 P. 1

FILED



2002 JUL 24 AM 7:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 22, 2002

RICHARD G HATHAWAY

SUBJECT: S & S HICKORY KNOLLS, INC.
REF: W02000021113

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H02000169736
Letter Number: 902A00044645

JUL. 24. 2002 3:38PM

NO. 5343 P. 3

((H02000169738 0)))

FILED

ARTICLES OF INCORPORATION
OF

2002 JUL 24 AM 7:36

S & S HICKORY KNOLLS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
Name

The name of this corporation shall be **S & S HICKORY KNOLLS, INC.**

Article II
Principal Office and Mailing Address

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

**166 Lookout Place - Suite 200
Maitland, FL 32751**

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is:

**50 A1A North - Suite 102
Ponte Vedra Beach, Florida 32082**

and the initial registered agent at that office is:

Richard G. Hathaway

Article V
Incorporator

The name and street address of the incorporator of this corporation are:

**Richard G. Hathaway
50 A1A North - Suite 102
Ponte Vedra Beach, Florida 32082**

((H02000169738 0)))

((H02000169738 0)))

Article VI

Duration

This corporation shall exist perpetually.

Article VII

Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII

Directors

(a) This corporation shall have TWO (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

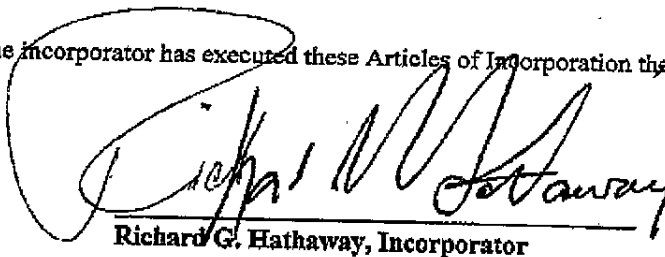
(b) The name and street address of the initial directors of the corporation are:

Ralph Spano, 166 Lookout Place - Suite 200, Maitland, FL 32751

Terry J. Sutton, 1898 E. Hickory Knoll, Franklin, NC 28734

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 22nd day of July, 2002.



Richard G. Hathaway, Incorporator

((H02000169738 0)))

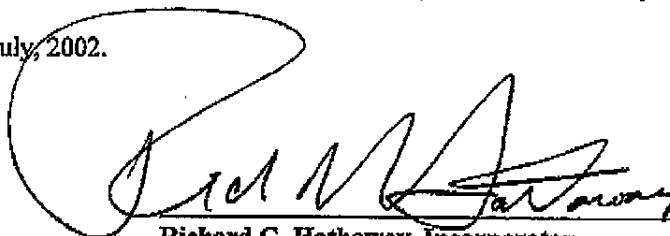
((H02000169738 0)))

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

S & S HICKORY KNOLLS, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates as its registered agent Richard G. Hathaway to accept service of process within the State of Florida and the address of its registered office shall be 50 A1A North - Suite 102, Ponte Vedra Beach, Florida 32082.

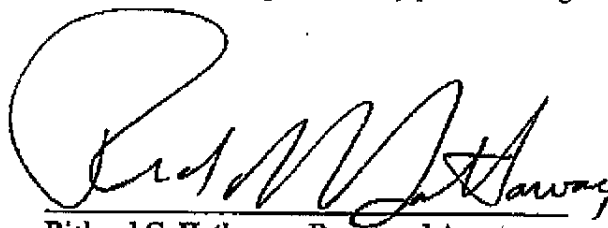
DATED this 22nd day of July, 2002.



Richard G. Hathaway, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 22nd day of July, 2002.



Richard G. Hathaway, Registered Agent

((H02000169738 0)))

FILED
2002 JUL 24 AM 7:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA