



# P02000102157

## KIRK - PINKERTON

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

JAMES E. KIRK, 1902-1983

JOHN C. PINKERTON, 1916-1997

DONALD C. McCLELLAND, JR., RETIRED

ROBERT J. CARR  
WILLIAM C. STRODE  
L. HOWARD PAYNE\*\*\*  
L. NORMAN VAUGHAN-BIRCH\*\*\*  
TIMOTHY S. SHAW\*  
WILLIAM E. ROBERTSON, JR.  
DAVID M. SILBERSTEIN\*\*  
BRENDA L. PATTEN\*  
DANIEL A. BECHTOLD\*  
MARK P. BARNEBEY\*  
THOMAS D. SHULTS  
DAVID W. PAYNE\*  
DAVID W. WILCOX

DAVID B. MARSHALL\*  
JULIE A. HORSTKAMP  
JAMIE A. EBLING  
ANTOINETTE DIAZ

\*BOARD CERTIFIED IN WILLS, TRUSTS  
AND ESTATES  
\*\*BOARD CERTIFIED BUSINESS  
LITIGATION LAW  
\*BOARD CERTIFIED REAL ESTATE LAW LAWYER  
\*\*BOARD CERTIFIED CIVIL TRIAL  
ATTORNEY  
\*\*BOARD CERTIFIED TAX ATTORNEY  
\*BOARD CERTIFIED IN CITY, COUNTY  
AND LOCAL GOVERNMENT LAW  
\*ALSO ADMITTED IN NEW YORK  
\*ALSO ADMITTED IN NEW MEXICO  
\*ALSO ADMITTED IN COLORADO  
\*ALSO ADMITTED IN KENTUCKY

MAILING ADDRESS  
P.O. BOX 3798  
SARASOTA, FLORIDA 34230

720 SOUTH ORANGE AVENUE  
SARASOTA, FLORIDA 34236  
TELEPHONE 941-364-2400  
FACSIMILE 941-364-2490  
attorney@kirkpinkerton.com

1301-6TH AVE. W., SUITE 401  
BRADENTON, FLORIDA 34205  
TELEPHONE 941-744-2288  
FACSIMILE 941-744-9691

151 CENTER ROAD  
VENICE, FLORIDA 34292  
TELEPHONE 941-408-8400  
FACSIMILE 941-408-1970

Reply to:  
1301 6th Avenue West  
Bradenton, FL 34205  
941-364-2455  
941-744-9691 fax

September 18, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

600007901586--7  
-09/20/02--01073--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation  
Hix Rox, Inc.

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Incorporation of the above referenced corporation. Also enclosed is my check in the amount of \$70.00 for the filing fee. Please file the articles and return a stamped copy to me for my records.

Thank you for your cooperation in this matter.

Very truly yours,

David W. Wilcox

DWW: bbw  
Enclosures

FILED  
2002 SEP 20 AM 9:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

09-25-02

**ARTICLES OF INCORPORATION  
OF  
HIX ROX, INC.**

**ARTICLE 1 - NAME/ADDRESS**

The name of this corporation is **HIX ROX, INC.**, and its mailing and principal office address is 4301 96<sup>th</sup> Avenue East, Parrish, FL 34219.

**ARTICLE 2 - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 3 - POWERS**

This corporation shall have all of the powers enumerated in the Florida Business Corporations Act.

**ARTICLE 4 - CAPITAL STOCK**

This corporation is authorized to issue 7500 voting common stock with a par value of .001 per share.

**ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 1301 6<sup>th</sup> Avenue West, Suite 401, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that address is **DAVID W. WILCOX, Esquire.**

**ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

name and address of the initial Board of Directors is:

**DAVID W. WILCOX**  
1301 6<sup>th</sup> Avenue West, Suite 401  
Bradenton, Florida 34205

**ARTICLE 7 - INCORPORATOR**

The name and address of the incorporator is:

**DAVID W. WILCOX, Esq.**      **1301 6<sup>th</sup> Avenue West, Ste 401**      **Bradenton, FL 34205**

**ARTICLE 8 - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation on September 18, 2002.

  
\_\_\_\_\_  
**DAVID W. WILCOX**

**STATE OF FLORIDA**  
**COUNTY OF MANATEE**

**BEFORE ME**, a Notary Public, appeared **DAVID W. WILCOX**, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

**WITNESS** my hand and official seal this September 18<sup>th</sup>, 2002.

  
\_\_\_\_\_  
**NOTARY PUBLIC**



**Barbara B Wells**  
My Commission DD123992  
Expires September 28, 2006

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

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

**DATED:** September 18, 2002

  
\_\_\_\_\_  
**REGISTERED AGENT**