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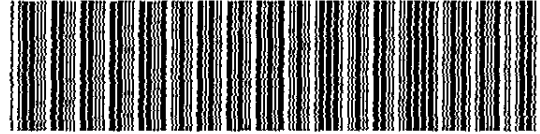
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*Davis and Tompkins, P.A.*

ATTORNEYS AND COUNSELORS AT LAW

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(863) 465-3281

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FAX: (863) 465-4362

November 4, 2003

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

Re: HICKORY 1<sup>ST</sup>, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above corporation, together with our check no. 38437, in the amount of \$70.00 representing filing fee and resident agent designation. Please conform and return the copy of the Articles directly to this office.

If you have any questions, please advise.

Very truly yours,



JAMES E. TOMPKINS

JET/sm

Encl.

cc: Client

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**HICKORY 1<sup>ST</sup>, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be:

**HICKORY 1<sup>ST</sup>, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The street address of its principal office is: **109 SW Lakeview Drive, Sebring, Florida 33870**; and its mailing address is **P.O. Box 7127, Sebring, Florida 33872**.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares, all of one class, \$1.00 par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the corporation's initial registered office is **155 E. Interlake Blvd., Lake Placid, Florida 33852**, and the name of its initial registered agent at that office is **JAMES E. TOMPKINS**, who has filed his written acceptance.

**ARTICLE V - CORPORATE POWERS**

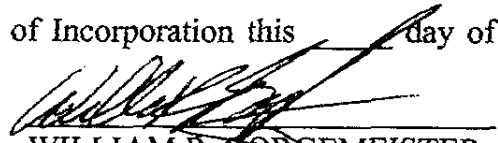
All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

## ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
WILLIAM R. BORGEMEISTER	109 SW Lakeview Drive, Sebring, FL 33870

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of November, 2003.

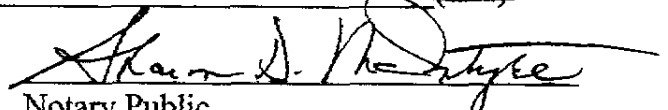
  
WILLIAM R. BORGEMEISTER

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was signed in my presence and acknowledged before me this 4<sup>th</sup> day of November, 2003, by **WILLIAM R. BORGEMEISTER**, who is personally known to me, ~~or who produced~~ \_\_\_\_\_



"OFFICIAL SEAL"  
Sharon D. McIntyre  
My Commission Expires 11/4/2006  
Commission #DD 162668


  
Notary Public  
My Commission Expires: \_\_\_\_\_

(Notary Seal)

## ACCEPTANCE OF RESIDENT AGENT

Having been named Resident Agent for the above stated corporation, I hereby agree to act in this capacity, and I am familiar with, and accept, the obligations of that position.

Dated: November 4, 2003

  
JAMES E. TOMPKINS, Resident Agent

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