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TS
11/19/03

WAYNE LICKS
Requester's Name
1072 COE LANDING Rd
Address
Tallah, FL 3230 309-7400
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WAYNE HICKS, *P. A.*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under the laws of the State of Florida, *in compliance with Chapter 607 and/or Chapter 621, F.S. (PROFIT), as follows:*

ARTICLE I - NAME

The name of the corporation is Wayne Hicks, *P. A.*

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

A. To provide commercial and residential real estate brokerage services.

B. To acquire by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any land so owned, held or occupied, and to encumber or dispose of any lands, or interests in lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

C. To acquire, by purchase, lease, manufacture, or otherwise any personal property deemed necessary or useful in the equipment, furnishing, improvement, development, or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade and deal in any personal property deemed beneficial to the corporation, and lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

E. To purchase the assets of any other corporation, partnership or joint venture, and engage in the same of other character of business.

F. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares 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 exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

G. To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

H. To carry on any or all of its operations and businesses, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

I. To engage in any and all lawful businesses, trades, occupations and professions.

J. To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise along, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

K. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

A. The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred shares (7,500) shares of common stock, each share having the par value of One Dollar (\$1.00).

B. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

C. Each share of common stock shall be of equal dignity in all matters. A holder of common stock shall not have any preemptive rights to subscribe to additional share, obligations, warrants or other securities of the corporation, whether now or hereafter authorized.

ARTICLE IV - POWERS

This corporation shall have all the corporate powers enumerated in the Florida Corporation Act.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be *1072 COE LANDING ROAD*, Tallahassee, Florida, 32310. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successor or successors are elected and have qualified, is as follows:

Wayne Hicks, P.A.
1072 COE LANDING ROAD
Tallahassee, Florida 32310

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscribers of these Articles of Incorporation, the number of shares of stock they agree to take is as follows:

Wayne Hicks 3,750 shares
1072 COE LANDING RD.
Tallahassee, Florida 32310

Unissued stock 3,750 shares

ARTICLE X - OFFICERS

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

President: Wayne Hicks
1072 COE LANDING ROAD
Tallahassee, Florida 32310

Vice President: Wayne Hicks
1072 COE LANDING ROAD
Tallahassee, Florida 32310

Secretary/
Treasurer: Wayne Hicks
1072 COE LANDING ROAD
Tallahassee, Florida 32310

ARTICLE XI - INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation hereby indemnifies, to the fullest extent permitted by Florida law, any Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

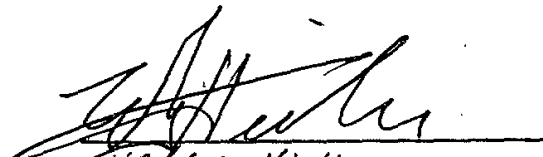
ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIII - RESIDENT AGENT

The name and street address of the Resident Agent of this corporation shall be WAYNE HICKS, Tallahassee, Florida, 32310, and he agrees to accept service of process for the corporation. The Board of Directors may from time to time change the registered office to any other address in Florida or change the registered agent.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18 day of November, 2003


WAYNE HICKS

SATTE OF FLORIDA
COUNTY OF LEON

Before me personally appeared WAYNE HICKS, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this
18 day of November, 2003.



Joy Cobb Woodruff
MY COMMISSION # DD142384 EXPIRES
August 14, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

Joy Cobb Woodruff
NOTARY PUBLIC

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for the above named corporation at the place designated in the certificate, I hereby agree to act in this capacity and to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.

Wayne Hicks
WAYNE HICKS, RESIDENT AGENT

Sworn to subscribed before me this 18 day of November, 2003.

Joy Cobb Woodruff
Notary Public

Wayne Hicks is personally by me and is the person who executed this document.



Joy Cobb Woodruff
MY COMMISSION # DD142384 EXPIRES
August 14, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

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