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11/25/03--01036--001 **78.75

SECRETARIA STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

	Hicks Land Cl			
	(Proposed corporate	name - must include su	ıffix)	
Enclosed is an origina for : \$70.00 Filing Fee	al and one (1) cop X \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	incorporation and a \$131.25 Filing Fee, Certified Copy & Certificate	check
FROM	-	rin E. Pittman (printed or typed)	<u> </u>	
	1900	Hwy 87 Ste F		
	Nava	rre, FL 32566	*	
	_	ity, State & Zip		
	(850)	939-3261		
	1 121 (7117)	* * * * 1 1 1 1 1 1		

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

FILED

ARTICLES OF INCORPORATION

03 NOV 25 AM 10: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bill Hicks Land Clearing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8225 Molina St Navarre, FL 32566

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William G. Hicks 8225 Molina St Navarre, FL 32566

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marvin E. Pittman 3650 Bob Tolbert Rd Navarre, FL 32566

ARTICLE VI OFFICERS

The name(s) and street address(es) of the initial Officer(s) of this corporation is(are):

William G. Hicks President Secretary/Treasurer

8225 Molina St Navarre, FL 32566

ne undersigned i	ncorporator(s) has(have) executed these Articles of Incorporation th
247H	day of NOVEMBER 2003.
	Marin Fillman
	Signature

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: Bill Hicks Land Clearing, Inc.			
2.	The name and address of the registered agent and office is:			
	William G. Hicks			
	(Name)			
	8225 Molina St			
	(P.O. Box not acceptable)			
	Navarre, FL 32566			
	(City/State/Zip)			

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

(Signature) 1/- 2 4- 03 (Date)