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### SOL H. PROCTOR

1015 BLACKSTONE BUILDING 233 EAST BAY STREET JACKSONVILLE, FLORIDA 32202

> TELEPHONE 632-2304 AREA CODE 904 FAX (904) 354-7420

November 25, 2003

Secretary of State
The Capitol
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: H. Wilson Sutton, Inc.

Dear Sir/Madam:

Enclosed are the original Articles of Incorporation for the following:

H. Wilson Sutton, INC.

Also, enclosed is a check in the amount of \$70.00 to cover the cost for the incorporation.

Sincerely,

LAW OFFICE OF SOL H. PROCTOR

Barbara Kidd, Paralegal

/bk

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## ARTICLES OF INCORPORATION OF

SECRETACT OF STATE TALLAHASSEE, FLORIDA

#### H. WILSON SUTTON, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME: The name of this corporation is H. WILSON SUTTON, INC.

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

<u>CAPITAL STOCK</u>: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 75 shares of common stock having a nominal or par value of One Hundred Dollars (\$100.00).

#### ARTICLE IV

TERM OF EXISTENCE: This corporation is to exist perpetually.

#### ARTICLE V

REGISTERED OFFICE AND AGENT: The principal office and mailing address of the corporation and that of the registered agent are the same and is as follows:

Heath W. Sutton 3536 University Blvd., N, #237 Jacksonville, FL 32277

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

#### ARTICLE VI

<u>DIRECTORS</u>: The corporation will have not more than three directors. The number of directors may be diminished from time to time by the by-laws adopted by the stockholders, but shall never be more than five.

#### **ARTICLE VII**

INITIAL DIRECTOR: The name and address of the initial director of this

corporation is:

Heath W. Sutton 3536 University Blvd., N, #237 Jacksonville, FL 32277

#### **ARTICLE VIII**

INCORPORATOR: The name and post office address of the person signing these Articles of Incorporation as an incorporator is:

Heath W. Sutton 3536 University Blvd., N, #237 Jacksonville, FL 32277

HEATH W. SUTTON

I accept the designation of registered agent.

Heath W. Sutton

3536 University Blvd., N. #237

Jacksonville, FL 32277

HEATH W. SUTTON

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, appeared **Health W**. **Sutton**, or known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that Heath W. Sutton, executed the same, that I relied upon the following form of identification of the above named person:

and that an oath (was) (was not) taken.

(SEAL) Witness my hand and official seal in the county and state last aforesaid this day of Norman A. D. 2003.

WITNESS my hand and official seal in the County and State named above this day of November 2003.

NOTARY PUBLIC

State of Florida

My Commission Expires:

