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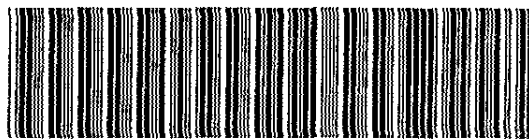
(Business Entity Name)

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RECEIVED
TALLAHASSEE, FLORIDA

04 JAN 20 PM 12:55

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TRANSMITTAL LETTER

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

SUBJECT: HUMMINGBIRD DEVELOPMENT OF NORTH FLORIDA, L
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN F. SIMPSON
Name (Printed or typed)

7431 BUNION DRIVE
Address

JACKSONVILLE FLORIDA 32222
City, State & Zip

(904) 908-5580
Daytime Telephone number

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

**Hummingbird Development of North Florida Inc.
7431 Bunion Drive
Jacksonville, Florida 32222**

January 9, 2004

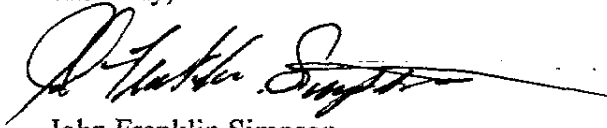
Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Hummingbird Development of North Florida, Inc. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,

A handwritten signature in black ink, appearing to read "John Franklin Simpson", with a long, sweeping horizontal line extending to the right.

John Franklin Simpson

**Articles of Incorporation
of
Hummingbird Development of North Florida, Inc.**

04 JAN 20 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**I.
Name**

The name of the Corporation is **Hummingbird Development of North Florida, Inc.**, hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 7431 Bunion Drive, Florida, 32222. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is John Franklin Simpson, 7431 Bunion Drive, Jacksonville, Florida 32222

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is ten thousand (10,000), each share to have no par value.

**VI.
Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
John Franklin Simpson	7431 Bunion Drive Jacksonville, Florida 32222

VII.
Directors and Officers

The number of directors constituting the initial Board of Directors of the Corporation is: one (1). The number of officers is four (4). The names and addresses of the persons who are appointed to act as the initial directors and officers of the Corporation are:

<u>Director Name</u>	<u>Director Address</u>
John Franklin Simpson	7431 Bunion Drive Jacksonville, Florida 32222

<u>Officers</u>	
John Franklin Simpson	President
David B. Simpson	Vice President
John Franklin Simpson	Treasurer
Linda C. Simpson	Secretary

VIII.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

VIII.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

X.
Fiscal Year

The fiscal year of the Corporation shall be from January 1st to December 31st of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this,

the 9th day of January, 2004.

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


John Franklin Simpson/Registered Agent


John Franklin Simpson/Incorporator

State of Florida

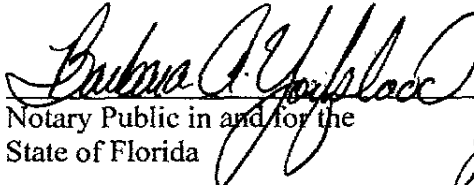
County of Bay

BEFORE ME, the undersigned authority, on this day personally appeared John Franklin Simpson, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 9th day of January, 2004.

My Commission Expires:

5/28/2006


Notary Public in and for the
State of Florida Jan 09, 2004

