

P04000113404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000039166570

08/02/04--01044--003 \*\*78.75

FILED  
06 AUG -2 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIVINGSTON & LIVINGSTON  
ATTORNEYS AND COUNSELORS AT LAW  
445 S. COMMERCE AVENUE  
SEBRING, FLORIDA 33870-3702

HOWARD G. LIVINGSTON 1907-1975  
JAMES L. LIVINGSTON  
ROBERT E. LIVINGSTON

TELEPHONE (863) 385-5156  
FAX (863) 385-1161

July 30, 2004


Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl 32314

RE: Hill-Duke Ranch & Grove, Inc.

Dear Sir or Madaam:

Please find herein the Articles of Incorporation for the above referenced corporation and a check in the amount of \$78.75 for filing fee's and one certified copy. Upon filing please forward the originals to my office at the aforementioned address.

Very truly yours,



Jamie LaGrow, Paralegal to  
Robert E. Livingston

JL/dms  
enclosure/as

**ARTICLES OF INCORPORATION**  
**OF**  
**HILL-DUKE RANCH & GROVE, INC.**

FILED

04 AUG -2 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is Hill-Duke Ranch & Grove, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal office is 2617 US Hwy 27 S., Sebring, Florida 33870

**ARTICLE III: DURATION**

The duration of the corporation is perpetual.

**ARTICLE IV: PURPOSE**

The general purpose of the corporation is to engage in the citrus and cattle business and anything agricultural related, and to further engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and engage in and transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE V: CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any one time is Eight Thousand (8000) shares. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00).

**ARTICLE VI: INITIAL REGISTERED AGENT**

The initial Registered Agent shall be Travis Kelton Hill and the Registered Agent's street address shall be 2617 US Hwy 27 S., Sebring, Florida 33870

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Travis Kelton Hill, PO Box 2045, Sebring, Florida 33871.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Directors of the corporation are as follows:

Director  
Director

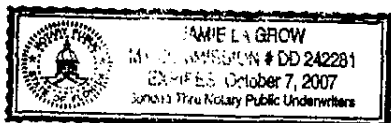
Travis Kelton Hill  
Joan H. Hill

IN WITNESS WHEREOF, the undersigned has executed these articles of Incorporation on this 27<sup>th</sup> day of July, 2004.

Travis Kelton Hill  
Travis Kelton Hill

**STATE OF FLORIDA  
COUNTY OF HIGHLANDS**

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of July, 2004, by Travis Kelton Hill, who is personally known to me, or who has produced a drivers license as identification, and who did (did not) take an oath.



Jamie LaGrow  
NOTARY PUBLIC

Notarial Seal and Commission

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE**  
**BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent and office in the State of Florida.

**DESIGNATION**

1. The name of the corporation is: Hill-Duke Ranch & Grove, Inc.
2. The name and street address of the registered agent and office are: Travis Kelton Hill, 2617 US Hwy 27 S., Sebring, Florida 33870.

**ACCEPTANCE**

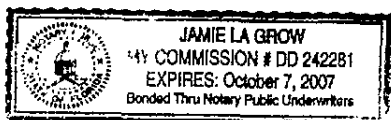
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 27th day of July, 2004.

  
Travis Kelton Hill/Registered Agent

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 27th day of July, 2004, by Travis Kelton Hill, who is personally known to me, or who has produced a driver license as identification, and who did (did not) take an oath.



  
NOTARY PUBLIC

Notarial Seal and Commission

FILED  
04 AUG -2 PM 2:4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA