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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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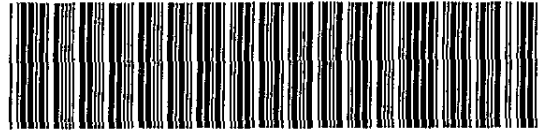
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**FILED**

2004 AUG 17 A 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Stephen J. Hillman, Inc.**  
**2315 18th Avenue**  
**Vero Beach, FL 32960.**

August 13, 2004

Division of Corporations  
Attention: New Filings Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Enclosed Articles of Incorporation and  
Registered Agent Certification

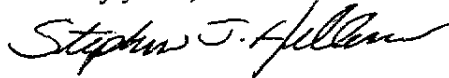
Dear Sir or Madame:

Please find enclosed the original and one copy of the executed copies of Articles of Incorporation and Registered Agent Certificate.

Also enclosed is my client's check made payable to the Secretary of State in the amount of \$87.50.

Please forward the certified copy and certificate of incorporation at your earliest convenience.

Sincerely yours,



Stephen J. Hillman  
Encl.

**ARTICLES OF INCORPORATION  
OF  
STEPHEN J. HILLMAN, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is Stephen J. Hillman, Inc..

**ARTICLE II - LOCATION**

The principal office of Stephen J. Hillman, Inc. is located at 2315 18th Avenue, Vero Beach, FL 32960.

**ARTICLE III - DURATION**

The period of duration is perpetual.

**ARTICLE IV - PURPOSE**

The purpose of the corporation is to engage in the following business matters: carpentry services and in any other activities or business permitted under the laws of the United States or the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The corporation shall have the authority to issue 100 shares of common stock of \$1.00 par value per share.

**ARTICLE VI - RESTRICTION ON SALE OF STOCK**

The corporation shall have the power to include in its by-laws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its shareholders or in the event of the death of any of its shareholders. The manner and form, as well as all relevant terms, conditions and details thereof shall be determined by the Board of Directors of this corporation; provided, however, that no such regulatory or restrictive provision shall affect the rights of third parties without actual knowledge thereof, unless such provision or notice thereof shall be plainly written upon the certificates evidencing the ownership of said stock.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII - INITIAL REGISTERED OFFICER AND AGENT

The initial registered agent shall be Stephen J. Hillman and the address of its initial registered office is 2315 18th Avenue, Vero Beach, FL 32960.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is 1 and the names and addresses are: Stephen J. Hillman, 2315 18th Avenue, Vero Beach, FL 32960

#### ARTICLE IX - INCORPORATORS

The name and address of the incorporator is Stephen J. Hillman, 2315 18th Avenue, Vero Beach, FL 32960.

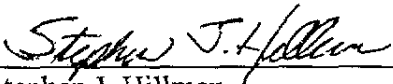
#### ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment or addition hereto, or to add additional articles hereto, either by action of its Board of Directors or by action of its shareholders, and any right conferred upon the shareholders is subject to this provision.

#### ARTICLE XI - DATE OF INCORPORATION

The effective date of incorporation shall be the date these Articles are approved by the Department of State, State of Florida.

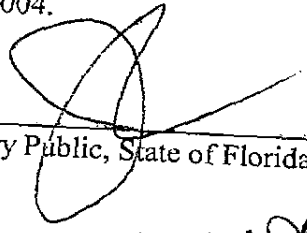
In witness whereof, the undersigned subscriber has executed these Articles of Incorporation of Stephen J. Hillman, Inc. on August 13, 2004.


  
Stephen J. Hillman  
Incorporator

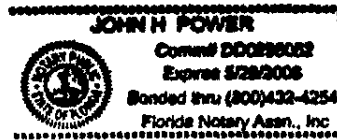
STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, a notary public in and for the State of Florida, this day personally appeared Stephen J. Hillman to me well known to be the person described herein and who executed the foregoing Articles of Incorporation of Stephen J. Hillman, Inc., and he acknowledged before me the execution thereto to be his free act and deed for the uses and purposes therein mentioned and intended.

Witness my hand and official seal at Vero Beach, Indian River County, Florida on August 13, 2004.

  
\_\_\_\_\_  
Notary Public, State of Florida

*Personal Knowledge* 




REGISTERED AGENT CERTIFICATE  
STATE OF FLORIDA, DEPARTMENT OF STATE

This Certificate is submitted in compliance with Sections 48.091 and 607.034 of the Florida Statutes, designating a Registered Agent upon whom Service of Process may be accomplished and designating a Registered Office for the Service of Process within the State of Florida.

**FILED**  
2004 AUG 17 A 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPOINTMENT

The undersigned Authorized Incorporator in compliance with the Laws of the State of Florida, of Stephen J. Hillman, Inc., incorporating (or incorporated) under the Laws of the State of Florida, with its principal office located at 2315 18th Avenue, does hereby appoint Vero Beach, FL 32960 as Registered Agent and 2315 18th Avenue as the Registered Office of the Corporation, to accept Service of Process as the Corporation's Registered Agent at the Registered Office.

  
\_\_\_\_\_  
Stephen J. Hillman  
Incorporator

ACCEPTANCE

I, the undersigned, agree as Registered Agent to accept Service of Process, to keep the Registered Office open during the hours prescribed by law and to post my name {and the name of any other officers of the Corporation authorized by Law to accept Service of Process at the stated Florida address} in some conspicuous place in the Registered Office as required by law.

Date: August 13, 2004

  
\_\_\_\_\_  
Stephen J. Hillman  
Registered Agent