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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 2-1

COVER LETTER

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

SUBJECT: THE HIXON GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID HIXON

Name (Printed or typed)

1 John Anderson Drive #309

Address

ORMOND BEACH, FL 32176

City, State & Zip

386-676-1788

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE HIXON GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1 John Anderson Drive #309
ORMOND BEACH, FL 32176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ALL PURPOSES AUTHORIZED BY THE FLORIDA CORPORATION STATUTES 607 & 621
INCLUDING BUT NOT LIMITED TO SALES OF GOODS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David Robert Hixon - Director
Sheila Jolene Hixon - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David Robert Hixon
1 John Anderson Drive #309
ORMOND BEACH, FL 32176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Robert Hixon
1 John Anderson Drive #309
ORMOND BEACH, FL 32176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

David R Hixon

Signature/Registered Agent

David R Hixon

Signature/Incorporator

01-23-06

Date

01-23-06

Date

FILED
06 JAN 27 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA