

**Electronic Articles of Incorporation
For**

P06000047118
FILED
April 03, 2006
Sec. Of State
jshivers

HILLIS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HILLIS INC

Article II

The principal place of business address:

3211 MONTAGUE AVE
SPRING HILL, FL. 34608

The mailing address of the corporation is:

3211 MONTAGUE AVE
SPRING HILL, FL. 34608

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TINA E KIRKPATRICK
3211 MONTAGUE AVE
SPRING HILL, FL. 34608

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TINA E KIRKPATRICK

Article VI

The name and address of the incorporator is:

CLAYTON W HILLIS
3211 MONTAGUE AVE

SPRING HILL, FL 34608

Incorporator Signature: CLAYTON W HILLIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLAYTON W HILLIS
3211 MONTAGUE AVE
SPRING HILL, FL. 34608 US

Title: VP
CHARLES G LEWIS JR.
5157 ORLANDO AVE
BROOKSVILLE, FL. 34604 US

Title: SEC
ANTHONY E HUNTER
24399 CASEY RD
BROOKSVILLE, FL. 34601 US

Article VIII

The effective date for this corporation shall be:

04/02/2006