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SECRETARY OF STATE

TILED

# BIRD & LEINBACK, P.L.

ATTORNEYS AT LAW P.O. BOX 247 MONTICELLO, FL 32345



165 E. Dogwood Street

850-997-3503 (fax) 850-997-7109

June 21, 2006

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

Re:

Texas Hill, Inc.

Dear Sir/Madam:

Enclosed please find check #3403 in the amount of \$130.00, which covers the cost of filing the Articles of Incorporation and Designation of Registered Agent. Please return my copies in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Should you have any questions concerning the above, please contact me.

Very truly yours,

T. Buckingham Bird

Buch Bud 1,00

TBB/ds

Enclosures as stated



### ARTICLES OF INCORPORATION

**OF** 

# TEXAS HILL, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and to form a Corporation under the laws of the State of Florida.

### **ARTICLE I. NAME**

The name of this corporation is:

# TEXAS HILL, INC.

## **ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation in the State of Florida is 22354 - 92nd Path, Live Oak, Florida 32060.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

### 500 SHARES

of common stock having a nominal or par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

### ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

Jack Warren Fountain 22354 - 92nd Path Live Oak, Florida 32060

### **ARTICLE V. SUBSCRIBERS**

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock to issue and the value of the consideration thereof are:

NAME	<u>ADDRESS</u>	<b>SHARES</b>	CONSIDERATION
Robert L. Fountain, III	586 Old Lloyd Rd. Monticello, FL 32344	100	100.00
Wallace Terry Fountain	1162 Pine Park Rd. Cairo, GA 39828	100	100.00
Jack Warren Fountain	22354 - 92nd Path Live Oak, FL 32060	100	100.00

# ARTICLE VI. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

### ARTICLE VII. NATURE OF BUSINESS

The general nature of the business to be transacted and the objects and purposes of this corporation shall be as follows:

- (1) To engage in any activities or business permitted under the laws of the United States and Florida.
- (2) To conduct businesses in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property in the State of Florida and in all other states in the United States of America.
- (3) To conduct debts and borrow money, issue and sell, or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other indebtedness.
- (4) To purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire, or dispose of the shares of the capital stock, or of any bonds, securities, or otherwise evidences of indebtedness created by any other corporation of the State of Florida, or of any other state or government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including, but not limited to, the right to vote such stock.

- (5) To purchase, hold, sell and reissue the shares of its own capital stock.
- (6) To exercise generally any and all powers now or hereafter conferred upon corporations by the laws of the State of Florida.
- (7) To do any and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental for the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the corporation, including the cleaning of clothes.
- (8) The foregoing clauses shall be construed as objects, purposes, powers and provisions for the regulation of the business and the conduct of the affairs of the operation, the Directors, or Stockholders, in addition to these powers specifically conferred upon the corporation by law, and the foregoing specific enumeration of powers and purposes shall not be construed as limiting, or restricting, in any manner, the powers and purposes of the corporation otherwise granted by law.

### ARTICLE VIII. TERM OF EXISTENCE

This Corporation is to exist perpetually.

# **ARTICLE IX. DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

# ARTICLE X. INITIAL DIRECTORS

The names and post office addresses of the first Board of Directors are:

**NAME** <u>ADDRESS</u>

Robert L. Fountain, III 586 Old Lloyd Rd.

Monticello, Florida 32344

Wallace Terry Fountain 1162 Pine Park Rd.

Cairo, GA 39828

22354 - 92nd path Live Oak, FL 32060

# ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED by the undersigned at Monticello, Florida on this 2, day of June, 2006.

ROBERT L. FOUNTAIN, III, President

WALLACE TERRY FOUNTAIN, Vice President

JACK WARREN FOUNTAIN, Secretary/Treasurer

STATE OF FLORIDA

COUNTY OF JEFFERSON	
The foregoing instrument was acknowledge Robert L. Fountain, III (1) who are person	nowledged before me this 2/5 day of June, 2006, by ally known to me or ( ) who has produced
as identification and who (did)	
(SEAL) T. Buckingham Bird Commission # DD310142  S Expires August 5, 2008 Bonded Troy Fein Insurance, Inc. 800-385-7019	Notary Signature  Thuc Kingh zur Bivd  Type or Print Notary Name
My Commission Expires:	Type or Print Notary Name Notary Public, State of Florida at Large Serial No.

STATE OF FLORIDA

COUNTY OF <u>Jetterson</u>	
	owledged before me this 21 day of June, 2006, by Jack nown to me or ( ) who has produced
as identification and who (did) (did no	at) take an oath.
(SEAL)  Service T. Buciigham Bird Commission # DD310142 Expires August 5, 2008 Bonded Troy Fain - Insurance, Inc. 600-365-7019	Notary Signature  Type or Print Notary Name  Notary Public, State of Florida at Large
My Commission Expires:	Serial No.
Florida STATE OF GEORGIA COUNTY OF Jaffarson	
The foregoing instrument was acknowledge Wallace Terry Fountain (V) who are person	owledged before me this 21 day of June, 2006, by nally known to me or ( ) who has produced
as identification and who (did)	
(SEAL Commission # DD310142 Commission # DD310142 Expires August 5, 2008 Bonded Troy Fain - Insurance, Inc. 800-385-7019	Notary Signature  T Brc Kinghen Bird  Type or Print Notary Name
W 0	Notary Public, State of at Large
My Commission Expires:	Serial No.

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# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

# TEXAS HILL, INC.

2. The Name and address of the registered agent and office is:

### Jack Warren Fountain

22354 - 92nd Path Live Oak, Florida 32060

ROBERT L. FOUNTAIN, III

President

June 21st, 2006

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.

JACK WARREN FOUNTAIN
June 21 50 . 2006.

NETARY OF STANANASSEF FLOR