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09/05/06--01023--015 **87.50

1820 Sandalwood Drive Sarasota, FL 34231

Sept. 1, 2006

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

SUBJECT: S. H. HICKS, INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for: \$87.50 (filing fee, Certified Copy, and Certificate of Status).

FROM:

Sharon H. Hicks

1820 Sandalwood Drive Sarasota, FL 34231

(941) 922-0797 or (941) 356-4152

Sham Dichs 9/1/06

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

S. H. HICKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1820 Sandalwood Drive, Sarasota, FL 34231 and the mailing address is: P. O. Box 17645, Sarasota, FL 34276

ARTICLE III PURPOSE

The purpose for which the corporation is organized is Real Estate Consulting

ARTICLE IV SHARES

The number of shares of stock is:

Ten

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Sharon H. Hicks

1820 Sandalwood Drive, Sarasota, FL 34231

President

ARTICLE VI REGISTERED AGENT

The registered agent is: Sharon H. Hicks, 1820 Sandalwood Drive, Sarasota, FL 34231

ARTICLE VII INCORPORATOR

The Incorporator is: Sharon H. Hicks, 1820 Sandalwood Drive, Sarasota, FL 34231

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

Signature/Registered Agent

Signature/Incorporator

Date

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DIVISION OF CORPONATION