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SECRETARY OF STATE TALLAHASSEE, FLORIDA

7 JUL 25 AM 7:1



TRANSMITTAL LETTER

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

Subject: Hite Consulting, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, for filing fees and a certified copy.

From:

Sammie S Hite 7652 Chipwood Lane Jacksonville, Florida 32256 (904) 645-3248





FLORIDA DEPARTMENT OF STATE Division of Corporations

July 10, 2007

SAMMIE S HITE 7652 CHIPWOOD LANE JACKSONVILLE, FL 32256

SUBJECT: HITE CONSULTING, INC. Ref. Number: W07000032696

We have received your document for HITE CONSULTING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	*°° °°
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 107A00043976

FILED

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

07 JUL 25 AM 7: 04

ARTICLE 1:

The name of this corporation is:

"HITE CONSULTING, INC."

ARTICLE II:

The principal office and mailing address of the corporation will be at 7652 Chipwood Lane, Jacksonville, Florida, 32256.

ARTICLE III:

The nature of the business or businesses to be transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE IV:

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of the par value of one and no/100 dollars (\$1.00) each.

ARTICLE V:

The number of its directors shall be one (1) or such other number as the shareholders may from time to time designate but never less than one (1). The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

President, Secretary, Treasurer

NAME

Sammie S Hite

<u>ADDRESS</u>

7652 Chipwood Lane

Jacksonville, Florida 32256

ARTICLE VI:

The name of the initial registered agent of this corporation is Sammie S. Hite and the street address of the initial registered agent of this corporation is 7652 Chipwood Lane, Jacksonville, Florida, 32256.

ARTICLE VII:

The name and address of the Incorporator of the Articles of Incorporation is Sammie S Hite and the street address of the Incorporator is 7652 Chipwood Lane, Jacksonville, Florida, 32256.

ARTICLE VIII:

This corporation is to have perpetual existence. Corporate existence shall commence effective August 1, 2007.

ARTICLE VIIII:

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

Sammie S Hite

STATE OF FLORIDA)
:ss
COUNTY OF DUVAL)

GIVEN under my hand and seal of office the day and year aforesaid.

ALEC R. SAUNDERS JR.
Notary Public - State of Florida
My Commission Expires Aug 15, 2010
Commission # DD 585005
Bonded By National Notary Assn.

Notaly Public, State of Florida

Name: ALEC SKYNDERS JR.

My Commission Expires: 8 (15 2010

My Commission Number is: 00 585005

07 JUL 25 AM 7: 04

SECRETARY OF STATE CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAYARDESER VEDRIDA

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That HITE CONSULTING, INC., a corporation duly organized and existing under the laws of the State of Florida, has named SAMMIE S HITE as its Registered Agent, located at 7652 Chipwood Lane, Jacksonville, Florida, 32256, to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Sammie S Hite