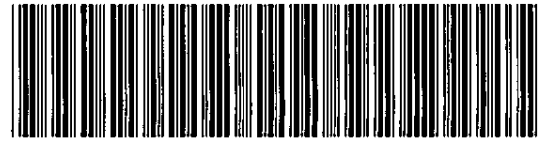


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02/02/09--01056--007 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09 FEB -2 PM 2:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JAN -2 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name _____

1965 Capital Circle NE, Suite A _____

Address

Tallahassee, Fl 32308 850-222-2785 _____

City/St/Zip

Phone #

12/30/2008

Ck for \$70 #276

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1- HICKORY HILL DEVELOPMENT CORPORATION (2009)

2- _____

3- _____

4- _____

Walk-in

Pick-up time _____

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials cgc

FILED

2009 JAN -2 PM 4: 20

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

HICKORY HILL DEVELOPMENT CORPORATION (2009)

The undersigned incorporator to the Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is HICKORY HILL DEVELOPMENT CORPORATION (2009).

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000.00 shares of common stock at \$1.00 par value.

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 2699 Lee Road, Suite 320, Winter Park, FL 32789. The registered agent of this corporation at this address shall be Richard A. Wagner. The mailing address of this corporation shall be 11050 Autumn Lane, Clermont, FL 34711.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by at least one (1) director. The initial names and addresses of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard A. Wagner	2699 Lee Road, Suite 320 Winter Park, FL 32789-1740

ARTICLE VII

INCORPORATOR


The name and address of the incorporator to this Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard A. Wagner	2699 Lee Road, Suite 320 Winter Park, FL 32789-1740

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this


30th day of January, 2009, for the purpose of forming this corporation to do business both

within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


Richard A. Wagner

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of January, 2009, by Richard A. Wagner, who is personally known to me or who has produced a valid Florida Driver's License as identification and who did (did not) take an oath.

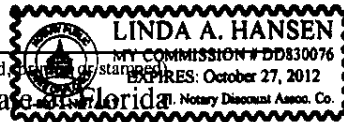

(Signature of person taking acknowledgement)

(Name of acknowledger typed)

Notary Public, State of Florida

My Commission expires:

Commission No.:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Hickory Hill Development Corporation (2009) desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 11050 Autumn Lane, Clermont, FL 34711, has named Richard A. Wagner, 2699 Lee Road, Suite 320, Winter Park, Florida 32789, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Richard A. Wagner, Resident Agent