

P11000064541

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000183086 3)))



H110001830863ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : ACCOUNT ON US INC.
Account Number : I20040000130
Phone : (407) 892-1266
Fax Number : (407) 892-4996

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
HIBBITS INVESTMENTS INC

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 18 AM 9:56

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUL 18 AM 10:42

RECEIVED

2007 JUL 18 AM 10:42

H11000183086 3

**ARTICLES OF INCORPORATION
OF**

HIBBITS INVESTMENTS INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is **HIBBITS INVESTMENTS INC.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$0 per share.

ARTICLE IV. TERMS

This Corporation shell exist perpetually.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

BERNARD R. SUTTER
1207 ILLINOIS AVE.
ST CLOUD FL 34769

The Corporation's principal address and mailing address is 582 EDEN DR ST CLOUD FL 34771. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 JUL 18 AM 9:56

FILED

H11000183086 3

H11000183086 3

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time, but shall never be less than one (1). The Board of Directors shall be elected by the stockholders and approved at a stockholders meeting by at least {2/3} rd of the stock entitled to vote. Unless all of the directors and all of the stockholders sign a written statement confirming the new directors, the election shall be null and void.

ARTICLE VII. INITIAL DIRECTOR (S)

The names of the initial director(s) of this Corporation and the street address is/are;

WILLIAM HIBBITS
582 EDEN DR
ST CLOUD FL 34771

The Person(s) named, as initial director(s) shall hold office for the first year of existence of This Corporation or until their successor(s) is/are elected and approved whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

BERNARD R. SUTTER
1207 ILLINOIS AVE
ST CLOUD FL 34769

ARTICLE IX. 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 at least {2/3rd} of the stock entitled to vote. All of the directors and all of the stockholders must sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H11000183086 3

H11000183086 3

ARTICLE X. RESTRICTIONS

No shareholder shall transfer, alienate, or in any way dispose of any share of stock of the Corporation unless such share of stock shall first have been offered for sale to the Corporation. The Corporation reserves and shall have the exclusive right and option to purchase such shares of stock at a price equal to the book value thereof, within 60 days after such offer. If the Corporation chooses not to exercise its right to purchase said shares, then it shall notify all shareholders of record of its decision within five (5) days of electing not to purchase the shares. Thereafter, any shareholder may, within thirty (30) days of the date of the Corporation giving notice, purchase at a price equal to the book value thereof. The restrictions contained in this Article or a reference thereto shall be noted on the reverse side of such shares of stock issued by the Corporation.

ARTICLE XI. OFFICERS

The officer(s) of this Corporation who are to serve until the first election of Officers by the Board of Directors is/are:

PRESIDENT
WILLIAM HIBBITS
582 EDEN DR
ST CLOUD FL 34771

The Board of Directors shall elect Officers each Officer must be approved at a stockholders meeting by at least {2/3} rd of the stock entitled to vote. Unless all of the directors and all of the stockholders sign a written statement confirming the new Officers, the election shall be null and void.

H11000183086 3

H11000183086 3

ARTICLE XII. INDEMNIFICATION

Each director and officer, in consideration of their services, shall be indemnified, whether then in office or not, the reasonable costs and expenses incurred by them in connection with the defense of or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, or by any reason of any act or omission to act as such director or officer, provided that they shall not have been derelict in the performance of their duty as to the matter or matters in respect of which such claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or directors or officers may be entitled

ARTICLE XIII. COMPENSATION

The compensation of the officers of this corporation as officers or employees shall be determined by the vote of the Board of Directors even though any or all of the directors are officers or employees of the Corporation.

H11000183086 3

H11000183086 3

I BERNARD SUTTER, the undersigned, as Incorporator, has executed the forgoing Articles of incorporation on July 18, 2011

A handwritten signature in cursive script, appearing to read "Bernie Sutter", written in dark ink.

Incorporator


corp.\articles **HIBBITS INVESTMENTS INC.**

H11000183086 3

H11000183086 3

ACCEPTANCE

I, BERNARD R. SUTTER, hereby accept the designation as Registered Agent for Service of Process upon **HIBBITS INVESTMENTS INC.**, desiring to organize under the laws of the State of Florida, with its registered office at 1207 ILLINOIS AVE ST CLOUD, FL 34769 and agree to act as Registered Agent for said Corporation and to comply with the provisions of Florida Law pertaining to keeping open said office and upon whom process may be served.



BERNARD R. SUTTER

FILED
2011 JUL 18 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000183086 3