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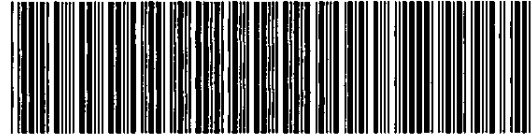
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WIT-41594

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APPROVED
AND
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11 AUG 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V4

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850-435-1008

308 SOUTH JEFFERSON STREET • PENSACOLA, FLORIDA 32502 • E-MAIL: efmlaw@bellsouth.net

August 10, 2011
VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Valerie

RE: Hill & Cole, Inc. (H & C, Inc. - rejection #W11000041594)

Dear Valerie:

Pursuant to our conversation this afternoon, enclosed please find an original and one copy of the new Articles of Incorporation for the above-referenced corporation. These articles will replace those rejected under #W11000041594 and should be filed with the effective date of the original filing on August 9, 2011. Please return a certified copy of the Articles to our office after filing.

Thank you for your assistance in this matter. Should you have any questions or need any additional information, please do not hesitate to contact our office.

Sincerely,

Lisa Novatka
Paralegal to
Edsel F. Matthews, Jr.

lmn

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2011

EDSEL F. MATTHEWS JR., P.A.
308 S. JEFFERSON STREET
PENSACOLA, FL 32502

SUBJECT: H & C, INC.
Ref. Number: W11000041594

We have received your document for H & C, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 811A00018693

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

11 AUG 11 PM 1:44

OF

HILL & COLE, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME & ADDRESS

The name of this corporation is Hill & Cole, Inc. and the address of the corporation is 5817 Gulf Road, Milton, Florida 32583.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on August 9, 2011.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 308 South Jefferson Street, Pensacola, Florida 32502, and the name of this corporation's initial registered agent is Edsel F. Matthews, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1) whose name and address are Robert Hill, of 5817 Gulf Road, Milton, Florida 32583.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Edsel F. Matthews, Jr., 308 Jefferson Street, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10th day of August, 2011.

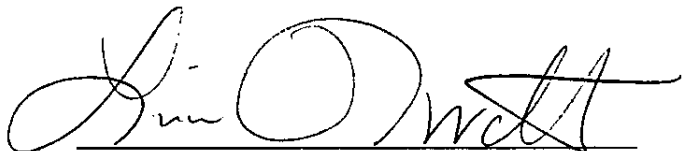

EDSEL F. MATTHEWS, JR.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Edsel F. Matthews, Jr. to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth. *(personally known)*

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 10th day of August, 2011.



Notary Public

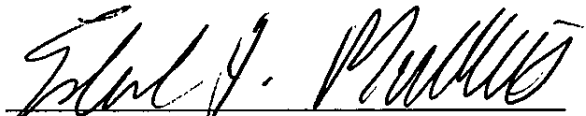
My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edsel F. Matthews, Jr., hereby accept the appointment as registered agent for ~~H & C~~, Inc., as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 10th day of August, 2011.


Edsel F. Matthews, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED