

P14000052056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

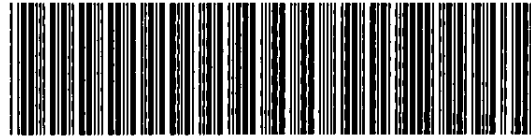
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400261233374

06/13/14--01009--015 **87.50

FILED
14 JUN 13 AM 7:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ERIC L. TOXEY
ATTORNEY AT LAW
1623 SECOND AVENUE NORTH
BESSEMER, ALABAMA 35020
TEL.: (205) 426-1463 FAX: (205) 425-6724
E-MAIL: ERIC@TOXEYLAWFIRM.COM

June 9, 2014

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

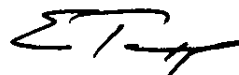
Re.: L. K. Hunt Enterprises, Inc.

Dear Sir or Madam,

Please find enclosed for filing the original Articles of Incorporation for L. K. Hunt Enterprises, Inc. and two copies. Also enclosed is a check in the amount of Eighty-Seven Dollars & 50/100 (\$87.50) for the Corporation's filing fee, a certified copy, and a certificate of status.

Please feel free to contact me if you have any questions or require any additional information.

Sincerely,



Eric L. Toxey

Enclosures

**ARTICLES OF INCORPORATION
OF
L. K. HUNT ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act (Fla. Stat. § 607.0101, *et seq.*) or any act amendatory thereof, supplementary thereto, or substituted therefore (hereinafter known as the "Act"), do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is L. K. Hunt Enterprises, Inc. (herein known as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The location and mailing address of the initial principal office of the Corporation is 2448 Okeechobee Blvd, West Palm Beach, Florida 33409.

**ARTICLE III
CAPITAL STOCK**

- A. The aggregate number of shares which the corporation shall have authority to issue is one-hundred (100), all of which are one of class and have the par value of Ten and 00/100 Dollars (\$10.00) each.
- B. The transferability of the capital stock shall be subject to such agreements among shareholders as may from time to time be on file with the Secretary of the Corporation and its counsel and notice is hereby given of the probability of such agreement affecting the transferability of stock.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The location and street address of the initial registered office of the Corporation is 2448 Okeechobee Blvd, West Palm Beach, Florida 33409. The initial registered agent of the corporation at such office is Larry K. Hunt. In accordance with the requirements of the Act, the registered agent's written statement of acceptance is attached hereto.

FILED
14 JUN 13 AM 7:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator is: Larry K. Hunt, 27 Royal Coach Circle, Bessemer, Alabama 35022.

**ARTICLE VI
PURPOSES**

The Corporation is organized for the purpose of conducting and carrying on any lawful business activity permissible under the Act.

**ARTICLE VI
DIRECTORS**

- A. The number of directors constituting the initial Board of Directors shall be one (1). The Board of Directors shall have the authority to increase or decrease the number of directors by appropriate adoption of bylaws and amendments thereto.
- B. The names and addresses of the individuals who are to serve as the initial members of the Board of Directors and who shall hold office until the first annual meeting of directors, and until their successors shall have been elected and qualified are as follows:

Larry K. Hunt
27 Royal Coach Circle
Bessemer, Alabama 35022

- C. All corporate powers shall be exercised by or under authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors except as may be otherwise provided in these Articles or by statute.

**ARTICLE VIII
STATUTORY CHANGES**

Any and every statute of the State of Florida hereafter enacted whereby the rights, powers, and privileges of a corporation incorporated under the laws of the State of Florida are increased, diminished, or in any way affected, shall apply to this Corporation to the same extent as if such statute had been in force at the date of the making and filing of these Articles of Incorporation.

**ARTICLE IX
DURATION**

The period for the duration of the Corporation shall be perpetual.

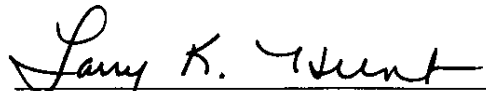
ARTICLE X
INCORPORATION OF PROVISIONS OF BYLAWS

The provisions of the Company's Bylaws, if any, are incorporated herein by reference as though fully set forth herein.

ARTICLE XI
AMENDMENT

The Corporation reserves the right to amend, alter, change, restate, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon officers and directors herein are granted subject to this reservation.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on this the 6 day of June, 2014.

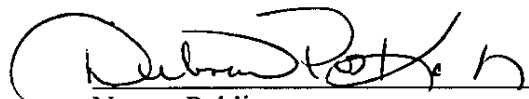


Larry K. Hunt
Incorporator/Director

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, a Notary Public authorized to take acknowledgments in said State and County, hereby certify that Larry K. Hunt, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that being informed of the contents of the same he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office on this the 6 day of June, 2014.



Notary Public
My commission expires: 1-5-15

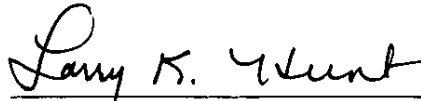
**STATEMENT OF ACCEPTANCE BY REGISTERED AGENT
FOR L. K. HUNT ENTERPRISES, INC.**

Pursuant to Fla. Stat. § 607.0501(3), the following written statement of acceptance by the registered agent of L. K. Hunt Enterprises, Inc. is hereby submitted:

L. K. Hunt Enterprises, Inc. desiring to incorporate under the laws of the State of Florida with its initial registered office as indicated in its Articles of Incorporation, at 2448 Okeechobee Blvd, West Palm Beach, Florida 33409, has named Larry K. Hunt as its registered agent to accept service of process within the State of Florida at such registered office.

ACKNOWLEDGMENT

Having been named to accept service of process for L. K. Hunt Enterprises, Inc. as its registered agent in the State of Florida at the office designated in its Articles of Incorporation and in this Statement, I hereby agree to act in that capacity, to comply with the provisions of the Act, and am familiar with, and accept, the obligations of that position.



Larry K. Hunt
Registered Agent
Date: 6/6/14

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, a Notary Public authorized to take acknowledgments in said State and County, hereby certify that Larry K. Hunt, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that being informed of the contents of the same he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal of office on this the 6 day of June, 2014.


Notary Public

My commission expires: 1-2-15

FILED
14 JUN 13 AM 7:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA