# P18 000 027773

(Re	equestor's Name)	
(Address)		
(Address)		
(City/State/Zip/Phone #)		
	WAIT	<u></u>
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
Special Instructions to	Filing Officer:	

Office Use Only



200310246392

03/15/18--01012--010 \*\*87.50

SECKETARY OF STACE TABLAHASSEE, PLORING

D O'KEEFE MAR 2 7 2018

## TRANSMITTAL LETTER

March 07, 2018

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

SUBJECT: MD HICKS CONSTRUCTION, INC.

Enclosed are three notarized (3) originals of the articles of incorporation for <u>MD HICKS</u> <u>CONSTRUCTION, INC.</u>

A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be March 07, 2018.

FROM:

Michael D. Hicks

231 Chaffee Road North Jacksonville, Florida 32220

# ARTICLES OF INCORPORATION

**OF** 

## MD HICKS CONSTRUCTION, INC.

FILED

18 HAR 15 AH 6: 55

SECRETARING FLOREDA

TALLAHASSEE, FLOREDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business

Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I: NAME**

The name of the corporation shall be: MD HICKS CONSTRUCTION, INC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 231 Chaffee Road North, Jacksonville, Florida, 32220.

#### **ARTICLE III: EXISTENCE AND DURATION**

This corporation shall exist perpetually commencing on March 07, 2018.

#### ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

## ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

### ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Michael D. Hicks. The address of the initial registered agent is 231 Chaffee Road, Jacksonville, Florida, 32220.

# ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of the corporation are:

(1) Michael D. Hicks, 231 Chaffee Road North, Jacksonville, Florida 32220

# ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is Michael D. Hicks, 231 Chaffee Road North, Jacksonville, Florida 32220.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

<u>7th</u> day of <u>MARCH</u>, 2018.

MICHAEL D. HICKS

18 MAR 15 AM 6: 55
SECRETARI OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Michael D. Hicks</u> to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 7th day of MARCH, 2018.

Notary Publie - State of Florida at Large

Notary Public A

State of Florida

Ny Commission Expires 08/06/2019

Kye Roberts

Commission No. FF 907783

Address:

2 INDEPENDENT DRIVE JACKSONVILLE, FL 32202

My commission expires: 08/06/2019

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is MD HICKS CONSTRUCTION, INC.
- 2. The name and address of the registered agent and office is:

Michael D. Hicks 231 Chaffee Road North Jacksonville, Florida 32220

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11 M 4-0	
(M.W 1442)	07 MARCH 2018
Registered Agent	Date