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DOMESTICATION
GEORGE HACKNEY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$128.75

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TALLAHASSEE, FLORIDA

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**STATE OF FLORIDA
CERTIFICATE OF DOMESTICATION
FOR
A GEORGIA CORPORATION
TO
A FLORIDA CORPORATION**

THIS CERTIFICATE OF DOMESTICATION is submitted to domesticate the following Georgia corporation (the “**Converting Corporation**”) into a Florida corporation in accordance with Section 607.1801 of the Florida Business Corporation Act (Section 607.0101 et seq., Florida Statutes, referred to herein as the “**Florida Act**”).

1. Date and Jurisdiction of Formation. The Converting Corporation was first formed on January 25, 1990, in the State of Georgia as a Georgia corporation.

2. Name of Converting Corporation. The name of the Converting Corporation immediately prior to filing this Certificate of Domestication is “George Hackney, Inc.”.

3. Name of Resulting Corporation. The name of the Florida corporation into which the Converting Company is converting is “George Hackney, Inc.” (the “**Resulting Corporation**”), as set forth in the articles of incorporation for the Resulting Corporation being submitted to the Florida Secretary of State simultaneously with this Certificate of Domestication.

4. Jurisdiction. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Converting Corporation, or any equivalent thereto under applicable law, immediately prior to filing this Certificate of Domestication was the State of Georgia.

5. Effective Date. The domestication of the Converting Corporation into the Resulting Corporation hereby shall be effective upon the registration of this Certificate of Domestication by the Florida Department of State, Division of Corporations.

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[Signature Page to Certificate of Domestication]

IN WITNESS WHEREOF, the undersigned, being an authorized person on behalf of the
Converting Corporation, has executed this Certificate of Domestication on this 11th day of
July, 2018.

GEORGE HACKNEY, INC.

By:



Kim Rivers, CEO

2018 JUL 11 AM 9 16
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**ARTICLES OF INCORPORATION
OF
GEORGE HACKNEY, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be GEORGE HACKNEY, INC. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 6749 Ben Bostic Road, Quincy, Florida 32351.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: AUTHORIZED SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is One Hundred Thousand (100,000), of which Eighty Thousand (80,000) shares shall be common stock with a par value of \$0.001 per share ("Common Stock") and Twenty Thousand (20,000) shares shall be preferred stock with a par value of \$0.001 per shares ("Preferred Stock").

(a) **Common Stock.** Each holder of record of Common Stock shall have the right to one vote for each share of Common Stock registered in their name on the books of the Corporation on all matters submitted to a vote of stockholders except as the right to exercise such vote may be limited by the provisions of these Articles or of any class or series of Preferred Stock established hereunder. The holders of Common Stock shall be entitled to such dividends as may be declared by the Board of Directors from time to time, provided that required dividends, if any, on the Preferred Stock have been paid or provided for. In the event of the liquidation, dissolution, or winding up, whether voluntary or involuntary of the Corporation, the assets and funds of the Corporation available for distribution to stockholders, and remaining after the payment to holders of Preferred Stock of the amounts (if any) to which they are entitled, shall be divided and paid to the holders of the Common Stock according to their respective shares.

(b) **Preferred Stock.** The Board of Directors of the Corporation is hereby expressly authorized to provide, by resolution or resolutions duly adopted by it prior to issuance, for the creation of any series of Preferred Stock and to fix the designation and the powers, preferences, rights, qualifications, limitations and restrictions relating to the shares of each such series. The powers, preferences and relative, participating, optional and other special rights of each series of Preferred Stock, and the qualifications, limitations or restrictions thereof, if any, may differ from

those of any and all other series at any time outstanding. All shares of any one series of Preferred Stock shall be identical in all respects with all other shares of such series, except that shares of any one series issued at different times may differ as to the dates from which dividends thereof shall be cumulative. The authority of the Board of Directors with respect to each series of Preferred Stock shall include, but not be limited to, determining the following:

1. the designation of such series, the number of shares to constitute such series and the stated value if different from the par value thereof;
2. whether the shares of such series shall have voting rights, in addition to any voting rights provided by law, and, if so, the terms of such voting rights, which may be general or limited;
3. the dividends, if any, payable on such series, whether any such dividends shall be cumulative, and, if so, from what dates, the conditions and dates upon which such dividends shall be payable, and the preference or relation which such dividends shall bear to the dividends payable on any shares of stock of any other class or any other series of Preferred Stock;
4. whether the shares of such series shall be subject to redemption by the Corporation, and, if so, the times, prices and other conditions of such redemption;
5. the amount or amounts payable upon shares of such series upon, and the rights of the holders of such series in, the voluntary or involuntary liquidation, dissolution or winding up, or upon any distribution of the assets, of the Corporation;
6. whether the shares of such series shall be subject to the operation of a retirement or sinking fund and, if so, the extent to and manner in which any such retirement or sinking fund shall be applied to the purchase or redemption of the shares of such series for retirement or other corporate purposes and the term and provisions relating to the operation thereof;
7. whether the shares of such series shall be convertible into, or exchangeable for, shares of stock of any other class or any other series of Preferred Stock or any other securities and, if so, the price or prices or the rate or rates of conversion or exchange and the method, if any, of adjusting the same, and any other terms and conditions of conversion or exchange;
8. the limitations and restrictions, if any, to be effective while any shares of such series are outstanding upon the payment of dividends or the making of other distributions on, and upon the purchase, redemption or other acquisition by the Corporation of, the Common Stock or shares of stock of any other class or any other series of Preferred Stock;
9. the conditions or restrictions, if any, upon the creation of indebtedness of the Corporation or upon the issue of any additional stock, including additional shares of such series or of any other series of Preferred Stock or of any other class; and
10. any other powers, preferences and relative, participating, optional and other special rights, and any qualifications, limitations and restrictions, thereof.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 6749 Ben Bostic Road, Quincy, Florida 32351. The name of the initial registered agent of the Corporation at that office is Kim Rivers.

ARTICLE VI: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Kim Rivers, 6749 Ben Bostic Road, Quincy, Florida 32351

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

[Remainder of Page Intentionally Left Blank]

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature/Registered Agent

7/11/18
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



Required Signature/Incorporator

7/11/18
Date