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FILE 1.)
2020 MAY -7 PH 2:

GLEN C. ABBOTT

ATTORNEY AT LAW

 109 NE 4th Street
 Phone: (352)

 Crystal River, FL 34429-4145
 Fax: (352)7

May 5, 2020

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

Subject: HIZ WAYS REALTY, INC.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75.

Please return all correspondence concerning this matter to the following:

Law Office of Glen C. Abbott 109 NE 4th Street Crystal River, FL 34429-4145

Email address to be used for future annual report notification:

lynagent007@yahoo.com

For further information concerning this matter, please call:

Law Office of Glen C. Abbott (352) 795-5699

Yours truly,

Glen CLAbbott

GCA/mlk Enclosure FILED

FILED

ARTICLES OF INCORPORATION HAY -7 PM 2: 24 OF HIZ WAYS REALTY, INC. ALL AHASSEL 1:

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

<u>ARTICLE I - NAME AND ADDRESS OF CORPORATION</u>

The name of the corporation is HIZ WAYS REALTY, INC. The Corporation shall be referred to in this instrument as "the Corporation"; these Articles of Incorporation as "Articles"; and the By-Laws of the corporation as "By-Laws".

The principal place of business for the Corporation is 3577 E. Perry Street, Inverness, Florida 34453.

The mailing address for the Corporation is 3577 E. Perry Street, Inverness, Florida 34453.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

<u>ARTICLE III - PURPOSE</u>

The purpose for which the corporation is organized is to 3577 E. Perry Street, Inverness, Florida 34453 and all other lawful activities that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation.

<u>ARTICLE IV - AUTHORIZED SHARES</u>

The number of voting shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of stock.

<u>ARTICLE V - INITIAL REGISTERED OFFICE & AGENT</u>

The street address in Florida of the initial registered office of the corporation is 3577 E. Perry Street. Inverness, Florida 34453, and the name of the initial registered agent at such address is LYN HILLIS.

ARTICLE VI-DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) director. The number of directors may be increased from time to time by a vote of the Shareholders of the corporation but shall never be less than one.

The initial Members of the Board of Directors who will hold office until their successors are elected and qualified are:

LYN HILLIS 3577 E. Perry St. Inverness, FL 34453

ARTICLE VII - INCORPORATOR

The name and address of the initial incorporator are as follows:

NAME

ADDRESS

LYN HILLIS

3577 E. Perry St. Inverness, FL 34453

<u>ARTICLE VIII – OFFICERS</u>

The Initial officers of the Corporation, whose address is 3577 E. Perry Street. Inverness, Florida 34453, are as follows:

President/Secretary/Treasurer

LYN HILLIS

<u>ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION</u>

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the issued stock.

ARTICLE X-NON-RESIDENT DIRECTORS

Directors need not be residents of this state or country or shareholders of this Corporation unless the Articles of Incorporation or Bylaws so require.

ARTICLE XI- DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of themselves and all officers and employees unless otherwise provided in these Articles or By-laws.

ARTICLE XII-INFORMAL ACTIONS OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII-REMOVAL OF DIRECTORS

At a meeting of voting shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed with or without cause, by a vote of the holders of 60 percent of the shares then entitled to vote at an election of directors.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Citrus County, Florida on the 3/2 day of April 2020.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for HIZ WAYS REALTY. INC., I hereby accept the designation as Registered Agent for said Corporation and agree to act in this capacity.

Dated: April <u>30</u>. 2020