

P95000065350

DAVID HITE, INC.
22437 Fountain Lakes Blvd.
Esteros, Florida 33928

August 1, 1995

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

Re: DAVID HITE, INC.

Dear Sir or Madam:

I enclose two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$ 122.50 for expenses as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00

If everything meets with your approval, please return the certified copy to this office. Thank you.

Sincerely,

David Hite

David Hite
President
741-7-7-0000
Enclosures.

W 95-16290

cc789, 00502, cc671

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TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14 1995

DAVID HITE
22437 FOUNTAIN LAKES BLVD
ESTERO FL 33928

SUBJECT: DAVID HITE, INC
Ref. Number: W95000016290

We have received your document for DAVID HITE, INC and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number 995A0003,921

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ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

OF

DAVID HITE, INC.

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: DAVID HITE, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

Principal Office

Mailing Address

22437 Fountain Lakes Blvd.
Estero, Fl 33928

22437 Fountain Lakes Blvd.
Estero, Fl 33928

ARTICLE III CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock, \$ 1. par value per share. It is the intent of the Corporation that the Capital Stock will qualify as Internal Revenue Service Code Section # 1244 small business stock.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 22437 Fountain Lakes Blvd, Estero, Florida 33928, and the initial registered agent of this Corporation at such office shall be David Hite, who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and

address of the Director constituting the initial Board of Directors is:

NAME

ADDRESS

David Hite

22437 Fountain Lakes Blvd.
Estero, Florida 33928

Jean Hite

22437 Fountain Lakes Blvd.
Estero, Florida 33928

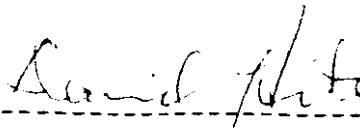
ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

DAVID HITE
22437 Fountain Lakes Blvd.
Estero, Florida 33928

ARTICLE VII AMENDMENTS

The power to adopt, alter, amend or repeal these Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.



DAVID HITE
Incorporator

CERTIFICATE OF DESIGNATION

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: DAVID HITE, INC.
2. The name and address of the registered agent and office are:

DAVID HITE
22437 Fountain Lakes Blvd.
Estero, Florida 33928

David Hite

DAVID HITE
Incorporator

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.

David Hite

DAVID HITE

Date: 8/7/95

ALLAHASSEE, FLORIDA

AUG 23 PM 12:28

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