

P9500067374

LAW OFFICES OF  
COSTELL WALTON, JR.

300 N. ANDREWS AVENUE  
TALLAHASSEE, FLORIDA 32301

COSTELL WALTON, JR.

TELEPHONE  
(904) 566-1105  
FAX  
(904) 566-1150

August 26, 1995

Division of Corporation  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

ATTENTION: MS. DORIS BROWN - CHARTER DEPARTMENT

RE: ARTICLES OF INCORPORATION FOR  
HICKS WALTON PROPERTIES INC.

Dear Sir/Madam:

Enclosed please find the following:

1. The original and one (1) copy of the Articles of Incorporation of Hicks Walton Properties Inc.
4. My check in the amount of One Hundred and Twenty Two Dollars and Fifty Cents (\$122.50) payable to the Secretary of State, which represents filing fee and request for a certified copy.

Your prompt attention to this matter is appreciated.

Very truly yours,

  
Costell Walton, Jr.

Encl:

BROWN AUG 31 1995

ARTICLES OF INCORPORATION  
OF  
HICKS WALTON PROPERTIES, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator acknowledges and files this Certificate for the purpose of forming a corporation under laws of the State of Florida.

NAME OF CORPORATION

FIRST: The name of the Corporation shall be HICKS WALTON PROPERTIES, INC.

OBJECTIVE OR OBJECTS OF CORPORATION

SECOND: To transact any or all lawful business for which corporations may be organized which is not prohibited by law nor required to be specifically stated in the Articles.

LOCATION

THIRD: The principal office of the Corporation in the State of Florida, County of Broward, shall be located at 2480 North Andrews Avenue, Fort Lauderdale, Florida 33311.

CAPITAL STOCK

FOURTH: 1) The total number of shares of stock which the corporation shall have authority to issue shall be seven thousand five hundred (7500) shares of common stock of a par value of One Dollar (\$1.00) per share. The total of authorized capital stock

is thus seven thousand five hundred (7500) shares of Seven Thousand Five Hundred Dollars (\$7,500.00) par value common stock, and all of said stock shall be common and none shall be preferred stock or stock of a different class.

2) The Corporation will begin business with seven thousand five hundred (7500) shares of said common stock of the aggregate value of Seven Thousand Five Hundred Dollars (\$7,500.00), fully paid for as shown by the subscriber hereinafter set out.

**OFFICER TO RECEIVE SUBSCRIPTIONS TO  
CAPITAL STOCK**

**FIFTH:** The name and post office address of the officer or agent designated by the incorporator to receive subscriptions to the capital stock of the Corporation is Juanita Hicks Walton, as Trustee of Hicks Walton Family Trust, 2480 North Andrews Avenue, Fort Lauderdale, Florida 33311.

**INCORPORATOR: STOCKHOLDER: DIRECTOR**

**AND OFFICER FOR FIRST YEAR**

**SIXTH:** 1) The name and address of the incorporator is as follows:

**INCORPORATOR**

<u>NAME</u>	<u>ADDRESS</u>
COSTELL WALTON, Jr.	2480 North Andrews Avenue Fort Lauderdale, Florida 33311

2) The name and address of the initial stockholders and the number of shares subscribed is as follows:

#### STOCKHOLDER

<u>Name and Address</u>	<u>Number of Shares</u>
Juanita Hicks Walton, as Trustee Hicks Walton Family Trust 2480 North Andrews Avenue Fort Lauderdale, Florida 33311	7,500

3) The name and address of the director(s) chosen for the first year are as follows:

<u>Name</u>	<u>Address</u>
JUANITA HICKS WALTON	2480 North Andrews Avenue Fort Lauderdale, Florida 33311
COSTELL WALTON, JR.	2480 North Andrews Avenue Fort Lauderdale, Florida 33311
CECIL HICKS	2480 North Andrews Avenue Fort Lauderdale, Florida 33311
SYLVIA HART	2480 North Andrews Avenue Fort Lauderdale, Florida 33311

4) The name and address of the officer(s) of the Corporation chosen for the first year and the office to which they each have been chosen is as follows:

#### OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
COSTELL WALTON, JR.	President/ Secretary/ Treasurer	2480 N. Andrews Avenue Fort Lauderdale, Fl. 33311

SEVENTH: The period of duration of this Corporation shall be perpetual.

#### SPECIAL PROVISIONS

EIGHTH: 1) The stockholder shall have authority to adopt such rules, by-laws and regulations for the governing of the Corporation as he/she may deem necessary or expedient.

2) Holders of common stock shall be entitled to one vote for each and every share of stock standing in his, her or its name at any and all meetings of the stockholders of the Corporation, and said stock may be voted by the stockholders of record, either in person or by proxy.

3) The business and affairs of the Corporation shall be under the management and control of a Board of Directors, said Board to consist of a minimum of one (1) person. In the event of the death or resignation of a director, or the refusal of a person elected as director to accept his elections as such, or to otherwise qualify as such, the remaining directors shall elect his successor. All officer(s) and director(s) shall hold office for a period of one (1) year, or until their respective successor(s) are duly elected and qualified. The stockholders shall have the right to amend, modify or invalidate any and all actions of the Board of Director(s) by a simple majority vote of the stockholder(s).

4) The shares of capital stock in the Corporation, when fully paid for in accordance with the subscription therefor, as authorized or provided by law, shall be fully paid and non-assessable; and in no case shall any stockholder be individually liable otherwise than for the unpaid stock subscribed for by him.

5) The Corporation shall have a lien on the shares of its stockholder(s) for any debt or liability incurred

by a stockholder to it before a notice of transfer of levy on such shares, and shall have all the rights in respect thereto, and with respect to the enforcing of said lien as are now, or may be hereafter, conferred by the laws of the State of Florida.

6) The dates on which the stockholder(s) annual meeting shall be held, the number of director(s) and their terms of office, and the terms of office of the officer(s), and the powers and duties of the officer(s), shall be fixed by the By-Laws and filed by the Board of Director(s). The Corporation shall have power to make By-Laws for the regulation and governing of the Corporation, its agents, servants and officers, and for all other purposes not inconsistent with the Constitution and laws of the State of Florida.

7) Restrictions applicable to the transfer of stock by any stockholder or the disposition of such stock upon the death of any stockholder shall be controlled and regulated by the By-Laws as adopted.

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

9) COSTELL WALTON, JR., Esquire, 2480 North

Andrews Avenue, Fort Lauderdale, Florida 33311 shall be the Registered Agent of the Corporation to receive service of process.

IN WITNESS WHEREOF, I, the said Incorporator, have hereunto set my hand and seal on this 22<sup>nd</sup> day of August, 1995.

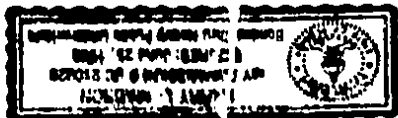
  
COSTELL WALTON, JR.

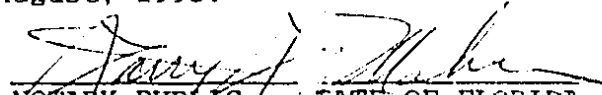
STATE OF FLORIDA

COUNTY OF BROWARD )

I hereby certify, that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared COSTELL WALTON, JR. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was taken. (check one) He is personally known to me. He provided the following type of identification: \_\_\_\_\_.

WITNESS my hand and official seal in the County and State last aforesaid this 22<sup>nd</sup> day of August, 1995.



  
NOTARY PUBLIC - STATE OF FLORIDA

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted:

  
Registered Agent

FILED  
2005 AUG 31 AM 9:57  
CLERK OF COURT  
BROWARD COUNTY  
FORT LAUDERDALE, FLORIDA