

P96000003066

Adkins Professional Services

(Requestor's Name)

6916 Oswego Dr

(Address)

Mt. Dora FL 32757

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900001682509
-01/09/96--01061--010
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hicks Enterprises Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
96 JAN -8 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

JAN 10 1996

BSR

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HICKS ENTERPRISES INC.

A Florida Corporation

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of the Corporation is : HICKS ENTERPRISES INC.

ARTICLE II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

ARTICLE III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this state.

ARTICLE IV

The maximum number of share of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock at One Dollar (\$1.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be paid fully and nonassessable.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The initial street address of the principal office of this Corporation in the State of Florida is: 03947 CITRUS CIRCLE, FRUITLAND PARK, FL 34731. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United State of America as may be designated from time to time by the Directors of the Corporation.

ARTICLE VI

This Corporation shall not have less than one (1) Director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII

The name(s) and street address(es) of the member(s) of the first Board of Directors are:

KENNETH F. HICKS SR.

03947 CITRUS CIRCLE

FRUITLAND PARK, FL 34731

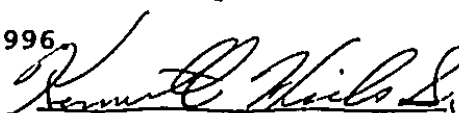
ARTICLE VIII

Pursuant to Chapter 40.091, Florida Statutes, KENNETH F. HICKS SR., 03947 CITRUS CIRCLE, FRUITLAND PARK, FL 34731, is hereby named as agent of this Corporation to accept service of process within the State of Florida. That the said, KENNETH F. HICKS SR., by execution of these articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the Jan¹⁵ day of JANUARY, 1996.



KENNETH F. HICKS SR.

03947 CITRUS CIRCLE

FRUITLAND PARK, FL 34731

State of FLORIDA, County of LaKe

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared, KENNETH F. HICKS SR. of 03947 CITRUS CIRCLE, FRUITLAND PARK, FL 34731, as Subscriber of HICKS ENTERPRISES INC., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 3rd day of January, 1996.

Michelle L. Adkins

Notary Public

Notary Seal:



ACCEPTANCE BY REGISTERED AGENT

I, KENNETH F. HICKS SR. of 03947 CITRUS CIRCLE, FRUITLAND PARK, FL 34731, agree to accept the designation of Registered Agent for HICKS ENTERPRISES INC., and as such Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

Kenneth F. Hicks Sr.

Registered Agent

State of FLORIDA, County of Lake

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared, KENNETH F. HICKS SR., as Registered Agent of HICKS ENTERPRISES INC., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 3rd day of January, 1996.

Michelle L. Adams

Notary Public

Notary Seal:

