

P960000 53108

TRANSMITTAL LETTER

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

RECEIVED STATE DEPT
-06/21/96-1110551-1112
*****70.00 *****70.00

SUBJECT: RICK'S B.P. INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ricky W. Hathcock
Name (printed or typed)

P.O. BOX 371
Address

Eastpoint, FL 32328
City, State & Zip

904 670 4394
Daytime Telephone number

60 JUN 21 PM 12:13

FILED

NOTE: Please provide the original and one copy of the articles.

WILL
WILL
JMF
6/21/96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BICK'S B.P., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

physical address: Hwy. 98 & 569th St.
Eastpoint, FL 32328

mailing address: P.O. BOX 271
Eastpoint, FL 32328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donna Hathcock
(P.O. BOX 271) 356 Perry Deer Rd.
Eastpoint, FL 32328

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ricky W. Hathcock
(PO BOX 211)
336 Terry Creek Rd.
Crestview, FL 32528

Donna Hathcock
(PO BOX 211)
336 Terry Creek Rd.
Crestview, FL 32528

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of June, 1986.

(An additional article must be added if an effective date is requested.)

Ricky W. Hathcock
Signature

Donna Hathcock
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: KICK'S B.P., Inc.
2. The name and address of the registered agent and office is:

Danna Hathcock
(NAME)

326 FERRY DUCK ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Leesport FL 32328
(CITY/STATE/ZIP)

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.

Danna Hathcock
(SIGNATURE)

6-18-96
(DATE)