

P96000059664

TRANSMITTAL LETTER

June 27, 1996

Alice M. Hicks  
181 N. Phelps Ave.  
Winter Park, FL 32817

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

800001894278  
-07/16/96--01057--009  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Ali Hicks, Consultant, Inc.

Dear: Sir/Madam,

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: ~~\$131.25~~ 122.50

FROM: Alice M. Hicks  
181 N. Phelps Ave.  
Winter Park, Florida 32817  
(407) 647-7312

FILED  
96 JUL 15 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

GB 7/17/96

ARTICLES OF INCORPORATION

OF

Ali Hicks, Consultant, Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

Ali Hicks, Consultant, Inc.

ARTICLE II PRINCIPLE OFFICE

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

181 N. Phelps Ave.  
Winter Park, Florida 32789

ARTICLE III SHARES

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

100 Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alice M. Hicks  
181 N. Phelps Ave.  
Winter Park, Florida 32789

ARTICLE V INCORPORATOR(S)

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

Name

Address

Alice M. Hicks

181 N. Phelps Ave.  
Winter Park, Florida 32789

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of June, 1996.

Alice M. Hicks

Signature

Articles of Incorporation  
Filing Fee - \$35

FILED

96 JUL 15 AM 10:47

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
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:

Ali Hicks, Consultant, Inc.

2. The name and address of the registered agent and office is:

Alice M. Hicks  
181 N. Phelps Ave.  
Winter Park, Florida 32789

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.

Alice M. Hicks

(Signature)

6/27/96