

P96000103728

ALICIA C. HICE
2263 N.W. 2nd Avenue, Suite 109
Boca Raton, Florida 33431

December 17, 1996

FILED
96 DEC 20 PM 2:13
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002035109--5
-12/20/96--01070--010
****122.50 ****122.50

EFFECTIVE DATE

1-2-97

Gentlemen:

Enclosed please find two (2) copies of Articles of Incorporation for HICE ENTERPRISES, INC.

Also enclosed is a check for \$122.50 covering all required certification and filing fees.

I would appreciate your certifying the effective date of incorporation as January 2, 1997.

Please send a copy of the certified Articles of Incorporation to:

TAXSAVERS, INC.
150 South University Drive, Suite B
Plantation, Florida 33324-3327
Attn: L. Robert Wilson

Very truly yours,

Alicia C. Hice

ALICIA C. HICE

Enclosures

cc: Tax savers, Inc.

R. G. GIBSON

DEC 27 1996

ARTICLES OF INCORPORATION

-OF-

HICE ENTERPRISES, INC.

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

EFFECTIVE DATE
1-2-97

ARTICLE I
NAME

The name of the corporation shall be:

HICE ENTERPRISES, INC.

ARTICLE II
PRINCIPAL OFFICE

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

2263 N.W. 2nd Avenue, Suite 109
Boca Raton, Florida 33431

ARTICLE III
SHARES

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

FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALICIA C. HICE
2263 N.W. 2nd Avenue, Suite 109
Boca Raton, Florida 33431

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ARTICLE V
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALICIA C. HICE
2263 N.W. 2nd Avenue, Suite 109
Boca Raton, Florida 33431

The undersigned incorporator has executed these Articles of Incorporation at this 17th day of December, 1996.

Alicia C. Hice
Signature

EFFECTIVE DATE 1-02-1997.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
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INTELLIGENCE

Pursuant to the requirements of Section 607.0501 and 607.0505, 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:

HICE ENTERPRISES, INC.

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

ALICIA C. HICE
2263 N.W. 2nd Avenue, Suite 109
Boca Raton, Florida 33431

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 herubly accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familar with and accept the obligations of my position as registered agent.

Alicia C. Hice
(Signature)

12/17/96
(Date)