

P97000035218

Robert L. Hill, Jr.
2201 Panhandle Trail Apt. F
Navarre, FL 32566

April 8, 1997

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

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-04/18/97--01048--008
*****78.75 *****78.75

SUBJECT: Robert L. Hill, Jr. & Son, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) as required for Filing Fee and Certificate.

My daytime telephone number is (voice) (904) 837-4546 and (FAX) (904) 837-5266.

Respectfully,

Robert L. Hill, Jr.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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OFFICE OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

Robert L. Hill, Jr. & Son, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Robert L. Hill, Jr. & Son, Inc.
2201 Panhandle Trail Apt. F
Navarre, FL 32566

ARTICLE III SHARES

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

One Thousand (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and address of the initial registered agent is:

Robert L. Hill, Jr.
2201 Panhandle Trail Apt. F
Navarre, FL 32566

ARTICLE V INCORPORATORS

Robert L. Hill, Jr.
2201 Panhandle Trail Apt. F
Navarre, FL 32566

The undersigned incorporator has executed these Articles of Incorporation this 8th day of April, 1996.


Robert L. Hill, Jr.

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

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: Robert L. Hill, Jr. & Son, Inc.
2. The name and address of the registered agent and office is:

Robert L. Hill, Jr.
2201 Panhandle Trail Apt. F
Navarre, FL 32566

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


Robert L. Hill, Jr.

4/15/97
Date