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LAW OFFICES  
JAMES C. BLANTON  
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WEST PALM BEACH, FLORIDA 33401

TELEPHONE  
(407) 833-6355

June 30, 1997

Secretary of State  
Director, Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

000002229750--1  
-07/03/97--01028--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: HILL JACK, INC.

To Whom It May Concern:

Enclosed please find Articles of Incorporation of Hill Jack, Inc. together with one copy of the Articles. I am also enclosing check in the amount of \$70 representing filing fee for the Articles of Incorporation.

Attached to the Articles of Incorporation is the Acceptance of Registered Agent.

Please forward a date stamped copy of the Articles to the undersigned together with your form reflecting the charter number for the corporation.

Thank you for your prompt attention to this matter and should you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

*Kathy Candia*  
Kathy Candia,  
Paralegal to:  
James C. Blanton, Esq.

:k  
Enclosures-stated

JUL 7

BSB

FILED  
97 JUL-3 AM 9:32  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HILL JACK, INC.

FILED  
97 JUL -3 AM 9:32  
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is: HILL JACK, INC. with its principal office at 11199 164th Court North, Jupiter, Florida 33478.

ARTICLE II: DURATION

The duration of this corporation shall be perpetual. Corporate existence shall commence at the time of filing the Articles of Incorporation with the Department of State.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

A. Number:

The corporation shall have the authority to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share.

B. Initial Issue:

One Hundred (100) shares of capital stock shall be issued initially at the par value of \$1.00 per share.

C. Classes of Stock:

The shares of stock of the corporation shall not be divided into classes.

D. Stated Capital:

The sum of the par value of all the shares of capital stock of the corporation that have been issued shall be stated capital of the corporation at any particular time.

**ARTICLE V: PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share at the price at which it is offered to others.

**ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 11199 164th Court North, Jupiter, Florida 33478, and the name of the initial registered agent of the corporation at that address is DONALD STEVE MOSS.

**ARTICLE VII: INITIAL BOARD OF DIRECTORS AND ADDRESS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

**NAME:**

Donald Steve Moss

**ADDRESS:**

11199 164th Court North  
Jupiter, Florida 33478

**ARTICLE VIII: INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**NAME:**

Donald Steve Moss

**ADDRESS:**

11199 164th Court North  
Jupiter, Florida 33478

**ARTICLE IX: AMENDMENT**

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment to them, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 30 day of June, A.D., 1997.

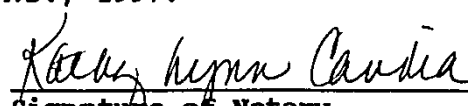
  
DONALD STEVE MOSS

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DONALD STEVE MOSS, who is personally known to me, the undersigned notary public, to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the same and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of June, A.D., 1997.



  
Signature of Notary  
Kathy Lynn Candia  
Printed Name of Notary  
Notary Public,  
State of Florida  
CC 491137  
Serial Number, if any

My commission expires:  
October 13, 1999

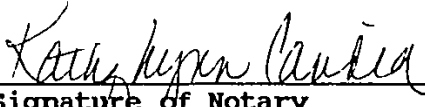
ACCEPTANCE OF REGISTERED AGENT

BEFORE ME, the undersigned authority, personally appeared DONALD STEVE MOSS, who made oath that he accepts designation as Registered Agent of the within proposed corporation.

  
DONALD STEVE MOSS

SWORN TO AND SUBSCRIBED to before me by DONALD STEVE MOSS, who is personally known to me, the undersigned notary public, to be the person described in and who executed the foregoing Acceptance of Registered Agent and who acknowledged before me that he executed the same, at West Palm Beach, Palm Beach County, Florida, this 30 day of June, A.D., 1997.



  
Signature of Notary  
Kathy Lynn Candia  
Printed Name of Notary  
Notary Public,  
State of Florida  
CC 491137  
Serial Number, if any

My commission expires:  
October 13, 1999

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