

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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The Hackney Group,  
Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 15 PM 12:49

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Signature \_\_\_\_\_

Requested by: LS 9/15 9:40  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC I or 3 File \_\_\_\_\_
- \_\_\_ UCC II Search \_\_\_\_\_
- \_\_\_ UCC II Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

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97 SEP 15 AM 10:02  
DIVISION OF CORPORATIONS

9-15-97

**ARTICLES OF INCORPORATION**  
**OF**  
**THE HACKNEY GROUP, INC.**

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I.**

**NAME**

The name of this corporation is **THE HACKNEY GROUP, INC.**

**ARTICLE II.**

**PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is 10935 S.E. 177<sup>th</sup> Place, Suite 205, Summerfield, Florida 34491.

**ARTICLE III.**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of voting common stock, having a nominal or par value of ONE DOLLAR (\$1.00) per share, and one thousand (1,000) shares on non-voting common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV.**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 10935 S.E. 177<sup>th</sup> Place, Suite 205, Summerfield, Florida 34491, and the name of the initial registered agent of this corporation at that address is FREDERICK S. HACKNEY.

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**ARTICLE V.**

**INCORPORATOR**

The name and address of the incorporator is FREDERICK S. HACKNEY, 10935 S.E. 177<sup>th</sup>  
Place, Suite 205, Summerfield, Florida 34491.

**ARTICLE VI.**

**INDEMNIFICATION**

The corporation shall indemnify any officer, director, shareholder or agent to the fullest  
extent permitted by the Florida Business Corporation Act.

**ARTICLE VII.**

**EFFECTIVE DATE**

The effective date of the corporation's existence shall be the date on which these Articles are  
filed with the Secretary of State of Florida.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of  
Incorporation this 9 day of September, 1997.

  
FREDERICK S. HACKNEY,  
INCORPORATOR

**ACCEPTANCE BY REGISTERED AGENT:**

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF  
REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.

  
FREDERICK S. HACKNEY