

997000107658

TRANSMITTAL LETTER

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

EFFECTIVE DATE
12/22/97

900002379599--1
-12/22/97--01127--017
*****70.00 *****70.00

SUBJECT: Hicks & Company, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jody W. Hicks
Name (Printed or typed)

2210 Wallace Road
Address

Lutz, FL 33549
City, State & Zip

(813) 224-5282
Daytime Telephone number

FILED
97 DEC 22 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/23/97 J.M.

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

EFFECTIVE DATE

12/18

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hicks & Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of Business - 5031 1/2 Grace Street, Tampa, FL 33607

Mailing Address - 2210 Wallace Road, Lutz, FL 33549

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jody W. Hicks
2210 Wallace Road
Lutz, FL 33549

ARTICLE V INCORPORATOR

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

Jody W. Hicks
2210 Wallace Road
Lutz, FL 33549

ARTICLE VI EFFECTIVE DATE

Request that the effective date for this corporation be January 2, 1998.

Jody W. Hicks
Signature/Incorporator

12-19-97

Date

(An additional article must be added if an effective date is requested.)

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

Jody W. Hicks
Signature/Registered Agent

12-19-97

Date

FILED
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TALLAHASSEE, FLORIDA