20004811D HOLLAND & KNIGHT Requestor's Name FILED 315 SOUTH CALHOUN STREET 98 MAY 29 AM II: 55 Address Tallahassee, Florida 32301 SECRETARY OF STATE TALLAHASSEE, FLORIDA City/State/Zip Phone # Office Use Only 224-7000 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Properties, Inc. (Document #) (Corporation Name) (Document #) (Corporation Name) *****78.75 *****78.75 (Corporation Name) (Document #) Pick up time 4°00 Certified Copy Walk in Certificate of Status Photocopy ☐ Will wait Mail out AMENDMENTS NEWFILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

OTHER FILINGS Annual Report Fictitious Name Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other .

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Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

FILED

OF

98 MAY 29 AM 11: 55

HICKS REAL PROPERTIES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is HICKS REAL PROPERTIES, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

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ARTICLE III - PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE OR MAILING ADDRESS

The address of the principal office and the mailing address of this corporation is 6710 86th Avenue North, Pinellas Park, FL 33782.

ARTICLE V - SHARES

The number of shares this corporation is authorized to issue shall be 5,000 shares with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office are MACK R. HICKS, 6710 86th Avenue North, Pinellas Park, FL 33782.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation are MACK R. HICKS, 6710 86th Avenue North, Pinellas Park, FL 33782.

ARTICLE VIII - BOARD OF DIRECTORS

The business affairs of this Corporation shall be managed by a Board of Directors consisting of not less than 1 member, as established by the By-Laws.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation this $\frac{28}{}$ day of May, 1998.

MACK R. HICKS

ACCEPTANCE OF REGISTERED AGENT

Having been appointed as the initial registered agent for HICKS REAL PROPERTIES, INC., as stated in the foregoing articles of incorporation, MACK R. HICKS hereby accepts such appointment as registered agent. Such registered agent is familiar with and accepts the obligations of the position as registered agent.

ACK R. HICKS

Date: May <u>28</u>, 1998

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SECRETARY OF STATE
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