

P98000055012

LETTER OF TRANSMITTAL

FILED

98 OCT -5 AM 9:54

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

DATE : September 14, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

400002642934--6
-09/18/98--01023--009
****122.50 ****122.50

RE : *Hicks*
~~R & S~~ Enterprises Inc.

GENTLEMEN :

ENCLOSED IS THE ORIGINAL AND ONE COPY OF THE "ARTICLES OF
INCORPORATION" TOGETHER WITH A CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF FILING FEES, COPY OF THE "ARTICLES
OF INCORPORATION" TO BE CERTIFIED, AND FEES FOR REGISTERED AGENT
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SIGNED :

Rex L Hicks
Rex Hicks

MAILING ADDRESS OF CORPORATION :

17405 Pheasant Circle
Pt. Charlotte, FL 33948

PHONE : 941-764-9676

W98-21665
22126
OCT -5 1998
P. Hall
(5)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1998

REX HICKS
17405 PHEASANT CIRCLE
PT CHARLOTTE, FL 33948

SUBJECT: R & S ENTERPRISES INC.
Ref. Number: W98000021665

We have received your document for R & S ENTERPRISES INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 198A00047775

*name chg to
HICKS ENTERPRISES*

ARTICLES OF INCORPORATION
OF

Hicks Enterprises Inc.

FILED

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THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION,
NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS **Hicks Enterprises Inc.**

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING
TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES
OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE
OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE **ONE HUNDRED** SHARES
(**100**) OF COMMON STOCK DOLLARS (\$**100.00**) PAR VALUE COMMON STOCK,
WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION
IS

**17405 Pheasant Circle
Pt. Charlotte, FL 33948**

THIS CORPORATION SHALL HAVE **TWO** DIRECTOR(S) INITIALLY. THE
NUMBER OF DIRECTORS MAY EITHER INCREASE OR DIMINISH FROM TIME TO TIME
BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND
ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

**Rex Hicks
17405 Pheasant Circle
Pt. Charlotte, FL 33948**

**Stella Hicks
17405 Pheasant Circle
Pt. Charlotte, FL 33948**

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION THIS Fourteenth DAY OF September, 1998 :

Rex L Hicks

Rex Hicks

Rex Hicks
17405 Pheasant Circle
Pt. Charlotte, FL 33948

Stella F Hicks

Stella Hicks

Stella Hicks
17405 Pheasant Circle
Pt. Charlotte, FL 33948

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

Rex Hicks

Stella Hicks

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS Fourteenth DAY OF September, 1998

Peggy J. Williams

PEGGY J. WILLIAMS, NOTARY PUBLIC



PEGGY J WILLIAMS
My Commission CC471228
Expires Jul. 18, 1999
Bonded by ANB
800-852-5878



PEGGY J WILLIAMS

800-852-5878

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT.

FILED

CERTIFICATE OF REGISTERED AGENT
OF

Hicks Enterprises Inc.

98 OCT -5 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE FOLLOWING
IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE
OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF
INCORPORATION AT

17405 Pheasant Circle
Pt. Charlotte, FL 33948

HAS NAMED **Rex Hicks**, LOCATED AT THE AFORESAID ADDRESS,
AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

. ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
AND BEING FAMILIAR WITH OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

SIGNED :

Rex L Hicks

Rex Hicks