

P98000098737

TRANSMITTAL LETTER

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

300002692963--5
-11/20/98--01069--019
****122.50 *****78.75

SUBJECT: W.S. Hill Corporation, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:

W. Sidney Hill

From:

W. Sidney Hill

679 Ridgestone Ct.

Orange Park, Fl 32065

Telephone: (904)695-4709

EFFECTIVE DATE

Jan 2, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 20 AM 9:56

FILED

Dmc
11-24-98

ARTICLES OF INCORPORATION

OF

W.S. Hill Corporation, Inc.

ARTICLE I NAME

The name of the corporation shall be: W.S. Hill Corporation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

W. Sidney Hill, Jr.

679 Ridgestone Ct.

Orange Park, Fl 32065

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

W. Sidney Hill, Jr.

679 Ridgestone Ct.

Orange Park, Fl 32065

ARTICLE V INCORPORATOR

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

W. Sidney Hill, Jr.

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TALLAHASSEE, FLORIDA

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679 Ridgestone Ct.

Orange Park, Fl 32065

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be January 2, 1999.

The undersigned has executed these Articles of Incorporation this seventeenth day of November 1998.


W. Sidney Hill, Incorporator

FILED

CERTIFICATE OF DESIGNATION

98 NOV 20 AM 9:56

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

W.S.Hill Corporation, Inc..

2. The name and address of the registered agent and office is:

W. Sidney Hill

679 Ridgestone Ct.

Orange Park, Fl 32065

Signature: W. Sidney Hill

Title: W. Sidney Hill, President and Treasurer

Date: November 17, 1998

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.

Signature: W. Sidney Hill

Date: November 17, 1998