P98000108056

4446 Hendricks Avenue Suite 393 Jacksonville, Florida 32207 December 28, 1998

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Slick's Hall Inc.

Dear Sir or Madam:

Enclosed for registration with the state of Florida are the Articles of Incorporation and the Certificate of Designation of Registered Agent for the referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover filing costs.

Please return the signed copy of the Articles of Incorporation to me after the registration process is complete.

Thank you for your assistance.

Sincerely,

Tim Hall

Slick's Hall, Inc.

TH/aw

Enclosures: Articles of Incorporation

Certificate of Designation of Registered Agent

\$70.00 check

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ARTICLES OF INCORPORATION OF SLICK'S HALL, INC.



ARTICLE 1 NAME

The name of the corporation shall be Slick's Hall, Inc.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 4446 Hendricks Avenue, Suite 393, Jacksonville, Florida 32207

ARTICLE 3 CAPITAL STOCK

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

ARTICLE 4 INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tim Hall, 4446 Hendricks Avenue, Suite 393, Jacksonville, Florida 32207

ARTICLE 5 INCORPORATOR

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

Tim Hall, 4446 Hendricks Avenue, Suite 393, Jacksonville, Florida 32207

ARTICLE 6 DIRECTOR'S LIABILITY

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

The undersigned has executed these Articles of Incorporation this 28th day of December 1998.

Tim Hall, Incorporator

Date

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT



Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office and registered agent, in the State of Florida.

The name of the corporation is Slick's Hall, Inc.

The name and address of the corporation's registered agent and registered office is

Tim Hall, 4446 Hendricks Avenue, Suite 393, Jacksonville, Florida 32207

2060	_	12-28-98
Tim Hall, Incorporator		Date

Having been named as the 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.