

TRANSMITTAL LETTER

P99000042213

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

FILED
99 MAY 10 PM 1:49
TALLAHASSEE, FLORIDA

SUBJECT: Higbee Enterprises
(Proposed corporate name - must include suffix)

300002869553-1
-05/10/99-01113-001
*****88.00 *****88.00

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 of Status

~~☒ \$78.75~~
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard J Higbee
Name (Printed or typed)

2172 Pioneer Rd
Address

Wausau FL 32463
City, State & Zip

850-638-0829
Daytime Telephone number

RECEIVED

99 MAY 10 PM 1:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/10

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TALLAHASSEE, FLORIDA

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

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

The name of the corporation shall be **Higbee Enterprises Corporation**

ARTICLE II NATURE OF BUSINESS

ARTICLE III CAPITAL STOCK

ARTICLE IV ADDRESS

ARTICLE V SPECIAL PROVISIONS

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the Corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any other corporation, and any director or directors, individually or jointly, may be a party or party to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved of any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Richard J. Higbee Sr.

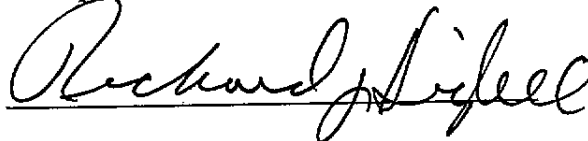
ARTICLE X INCORPORATOR

The name and address of the incorporator is:

**Richard J. Higbee Sr.
2172 Pioneer Road
Wausau, Florida 32463**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 10th day of May 1999. By my signature below I accept designation as registered agent.

Incorporator:



99 MAY 10 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED