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June 8, 1999

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

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-06/11/99--01061--018  
\*\*\*\*131.25 \*\*\*\*\*87.50

RE: Hill Enterprises, Inc.

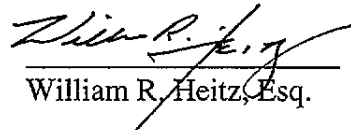
EFFECTIVE DATE  
06-22-99

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation and Designation of and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is \$131.25 for the Filing Fee, Certified Copy & Certificate.

FROM: William R. Heitz, P.A.  
William R. Heitz, Esq.  
1387 SW 18<sup>th</sup> Street  
Boca Raton, Florida 33486

  
William R. Heitz, Esq.

FILED  
1999 JUN 25 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

25<sup>th</sup>



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 14, 1999

WILLIAM R. HEITZ, PA  
1387 SW 18TH ST  
BOCA RATON, FL 33486

SUBJECT: HILL ENTERPRISES, INC.  
Ref. Number: W99000013795

We have received your document for HILL ENTERPRISES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 299A00031870

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### NEZ Enterprises, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is NEZ Enterprises, Inc.

#### ARTICLE II

The existence of the corporation shall begin on June 22, 1999.

EFFECTIVE DATE  
06-22-99

#### ARTICLE III

The street address of the principal office of the Corporation is 380 Somerset Way, Weston, Florida 33326.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 1387 SW 18<sup>th</sup> Street, Boca Raton, Florida 33486. The initial registered agent for the Corporation at that address is William R. Heitz, P.A.

ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

Name                      Address

Gene D. Kuyrkendall, Jr., 380 Somerset Way, Weston, Florida 33326

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name                      Address

William R. Heitz, Esq.              1387 SW 18<sup>th</sup> Street, Boca Raton, Florida 33486

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22<sup>th</sup> day of June, 1999.

Name:

  
William R. Heitz, Esq.

For:

William R. Heitz, P.A.

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NEZ Enterprises, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: William R. Heitz

William R. Heitz, Esq.

For:

William R. Heitz, P.A.

Date: June 22, 1999.

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TALLAHASSEE, FLORIDA