

P990000 89549

JOHN N. BRYANT

ATTORNEY AT LAW

1101 BLACKSTONE BUILDING

233 EAST BAY STREET

JACKSONVILLE, FLORIDA 32202-3467

EFFECTIVE DATE  
10-1-99

ADMITTED US SUPREME COURT  
BOARD CERTIFIED WORKERS' COMPENSATION  
CRIMINAL DEFENSE • FAMILY LAW  
PERSONAL INJURY & WRONGFUL DEATH

TELEPHONE  
(904) 632-2300  
TELECOPIER  
(904) 632-2192

October 4, 1999

200003005252-4  
-10/05/99-01021-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

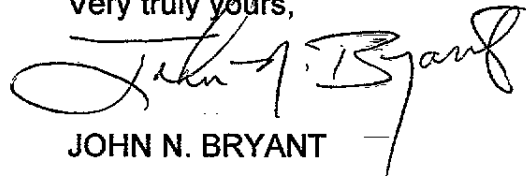
RE: Articles of Incorporation of Hill's All Service, Inc.

Dear Sir/Madam:

Enclosed herewith, please find original and one (1) copy of Articles of Incorporation for filing. Also, please find my check in the amount of \$78.75 which is the filing fee for same.

Thank you in advance for your assistance in this matter and if you should have any questions, please do not hesitate to contact me.

Very truly yours,

  
JOHN N. BRYANT

JNB:bm  
Encls.

cc: Mark Hill w/enclosure

John Bryant GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add principal address  
DATE 10/11/99  
DOC. EXAM SHH

FILED  
99 OCT -6 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SHH  
10/11

**ARTICLES OF INCORPORATION  
OF  
HILL'S ALL SERVICE, INC.**

**EFFECTIVE DATE**  
10-1-99

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME AND ADDRESS**

The name of the corporation shall be:

**HILLS' ALL SERVICE, INC.**

Located at 233 East Bay Street, Suite 1101, Jacksonville, FL 32202

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

**ARTICLE IV. REGISTERED AGENT AND ADDRESS**

The name and Florida street address of the initial registered agent are:  
**John N. Bryant, Esquire**, 233 East Bay Street, Suite 1101, Jacksonville, Florida 32202.

**ARTICLE V. EFFECTIVE DATE**

The effective date of this corporation is to be: October 1, 1999. The duration of the corporation shall be perpetual or until dissolved.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and three (3) directors, initially. The names and street address of the officers and directors who shall hold office

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for the first year of the corporation, or until his successor is elected or appointed is:

<b>Randie Lou McDuffie</b> 865 Cole Road Jacksonville, FL 32228	-	<b>President</b>
<b>Tonya Marie Hill</b> 1500 Overseas Hwy. #201 Marathon, FL 33053	-	<b>Vice-President</b>
<b>Mark E. Hill</b> 2659 New Berlin Road Jacksonville, FL 32218	-	<b>Secretary/Treasurer</b>

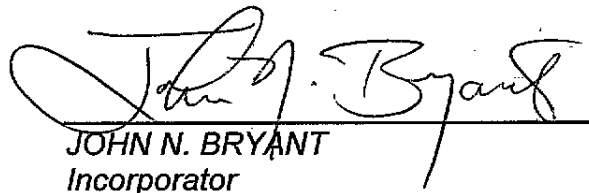
#### **ARTICLE VII. SPECIAL PROVISION**

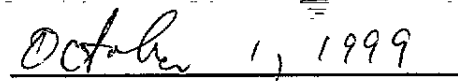
This corporation may be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and said corporation by vote of it's directors may take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### **ARTICLE VIII. INCORPORATOR**

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

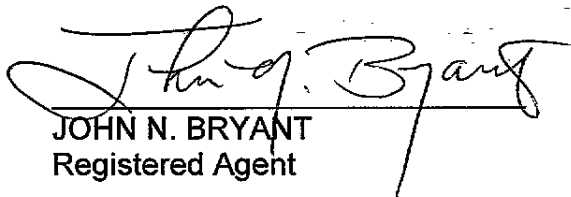
**John N. Bryant, Esquire**  
**233 East Bay Street, Suite 1101**  
**Jacksonville, Florida 32202**

  
**JOHN N. BRYANT**  
Incorporator

  
DATE

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.

  
JOHN N. BRYANT  
Registered Agent

October 1, 1999  
DATE

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TALLAHASSEE FLORIDA