# PAGENTALETER 3947

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

800003022458——0 -10/22/99--01076--008 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT:

RICK HIMES, INC.

(Proposed corporate name - must include suffix)

PRSTIVE DATE

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

\$122.50

\$131.25

Filing Fee

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard P. Himes, Jr.

Name (Printed or typed)

11132 Sunshine Grove Rd.

Address

Brooksville, FL 34614-3302

City, State & Zip

(352) 596-5792

Daytime Telephone number

SECRETARY OF STATE TALLAHASSEE, FLORID

9 OCT 22 AM 8: 35

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

# ARTICLES OF INCORPORATION

of

# RICK HIMES, INC.

SOUTH TO WE BOST The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act, hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify and acknowledge and file these Articles of Incorporation.

## ARTICLE I - CORPORATE NAME

The name of the corporation shall be: **RICK HIMES, INC.** 

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11132 Sunshine Grove Road, Brooksville, Florida 34614-3302

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares, all of which shall be common shares with a par value of None.

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Richard P. Himes, Jr. 11132 Sunshine Grove Road Brooksville, Florida 34614-3302

#### ARTICLE V - DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors. The beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

**NAME** 

ADDRESS

11132 Sunshine Grove Rd., Brooksville, Florida 34614-3302 Richard P. Himes. Jr.

# ARTICLES OF INCORPORATION

of

## RICK HIMES, INC.

#### ARTICLE VI - INCORPORATOR

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

Richard P. Himes, Jr., President, Sole Officer and Director of Corporation 11132 Sunshine Grove Road Brooksville, Florida 34614-3302

# ARTICLE VII - EFFECTIVE DATE OF INCORPORATION

The effective date of this corporation will be January 01, 2000

The undersigned incorporator has executed these Articles of Incorporation this 19 day of <u>OCT.</u>, 1999

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.

The undersigned register agent has executed these Articles of Incorporation this

day of OCT., 1999

Ful P. H. Richard P. Himes, Jr. - Registered Agent