

P950000 57477

TRANSMITTAL LETTER

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

500001538085  
-07/14/95--01049--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HB Ventures, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and the

for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
1995 JUL 25 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

Howard Blitz

Name (printed or typed)

1747 Van Buren Street

Address

Hollywood, FL 33020

City, State & Zip

305-~~4220~~ 920-0876

Daytime Telephone number

~~415-14477~~  
~~289-211 address~~

R GRESSER JUL 25 1995

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



FLORIDA DEPARTMENT OF STATE

July 18, 1995

Sandra B. Mortham  
Secretary of State

HOWARD BLITZ  
1747 VAN BUREN STREET  
HOLLYWOOD, FL 33020

SUBJECT: H B VENTURES INC  
Ref. Number: W95000014471

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1995 JUL 25 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for H B VENTURES INC and your check(s) totaling \$78.75. However, the encloser's document has not been filed and is being returned for the following correction(s):

**REGISTERED AGENTS ADDRESS MUST BE THE SAME THROUGHOUT THE DOCUMENTS.**

Please return 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 (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 095A00034442

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

HB Ventures Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1747 Van Buren Street  
Hollywood, FL 33020

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TALLAHASSEE, FLORIDA

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Howard Blitz  
~~1661 SW 159 Avenue~~  
~~Dembroke Pines, FL 33027~~  
1747 VAN BUREN ST # 790  
Hollywood FL ~~33020~~  
33020

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Howard Blit 2  
1661 SW 159 Avenue  
Pembroke Pines, FL 33027

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6<sup>th</sup> day of July, 19 95.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: H B Ventures, Inc

2. The name and address of the registered agent and office is:

Howard Blitz  
(NAME)

1747 Van Buren Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FL 33027  
(CITY/STATE/ZIP)

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*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.*

  
(SIGNATURE)

7-6-95  
(DATE)