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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

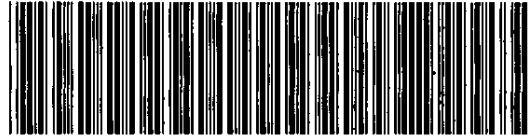
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2016 MAY 23 P 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 24 2016  
J. BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2016 MAY 24 PM 1:45

STATE  
FLORIDA

May 16, 2016

LAWRENE M. HEYMAN  
6698 MONTEGO BAY BLVD, STE E  
BOCA RATON, FL 33433

SUBJECT: HB MANUFACTURING CO., INC.  
Ref. Number: W16000035606

We have received your document for HB MANUFACTURING CO., INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II  
850 245 6984

Letter Number: 116A00010308

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TALLAHASSEE, FLORIDA  
2016 MAY 23 P 2 21

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*Thank you,  
Lawrence M. Heyman*

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HB Manufacturing Co., Inc  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lawrence M. Heyman  
Name of Person

HB Manufacturing Co. Inc  
Firm/Company

6698 Montego Bay Blvd. ste E  
Address

Boca Raton, FL 33433  
City/State and Zip code

lmarket18@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence M. Heyman at (561) 213-7826  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HB Manufacturing Co., Inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland 3. 52-0553578  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. April 12, 1946 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6698 Montego Bay Blvd. Ste E Boca Raton, FL 33433  
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Lawrence M Heyman

Office Address: 6698 Montego Bay Blvd Ste E  
Boca Raton, Florida 33433  
(City) (Zip code)

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9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Lawrence M. Heyman  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lawrence M. Heyman

Address: 6698 Montego Bay Blvd Ste E  
Boca Raton, FL 33433

Vice Chairman: Darren Heyman

Address: 6671 S. Las Vegas Blvd  
Las Vegas, NV 89119

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Lawrence M. Heyman

Address: 6698 Montego Bay Blvd Ste E  
Boca Raton, FL 33433

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Darren Heyman

Address: 6671 S. Las Vegas Blvd Las Vegas, NV 89119

Treasurer: Lawrence M Heyman

Address: 6698 Montego Bay Blvd Ste E Boca Raton FL 33433

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Lawrence M. Heyman

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Lawrence M. Heyman

(Typed or printed name and capacity of person signing application)

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, HEIDI DUDDERAR OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT H-B MANUFACTURING CO., INC. , A MARYLAND CORPORATION, IS NOT IN GOOD STANDING WITH THIS DEPARTMENT FOR THE FOLLOWING REASONS:

THE CORPORATION WAS FORFEITED BY THIS DEPARTMENT ON OCTOBER 13, 1988.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 20, 2016.



Heidi Dudderar  
Associate Director



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice