

**Electronic Articles of Incorporation
For**

**N06000007424
FILED
July 13, 2006
Sec. Of State
Ipooe**

HLB, JR., FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HLB, JR., FOUNDATION, INC.

Article II

The principal place of business address:

1309 TEMPLE CIRCLE
HAINES CITY, FL. 33844

The mailing address of the corporation is:

1309 TEMPLE CIRCLE
HAINES CITY, FL. 33844

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS THAT RELATES TO EDUCATING
CHILDREN BY PROVIDING SCHOLARSHIPS TO ATTEND EDUCATIONAL
INSITUTIONS.

Article IV

The manner in which directors are elected or appointed is:

EVERY 2 YEARS - BY-LAWS

Article V

The name and Florida street address of the registered agent is:

NICOLE DOWNING
1309 TEMPLE CIRCLE
HAINES CITY, FL. 33844

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICOLE DOWNING

Article VI

The name and address of the incorporator is:

BREEZI K. STANISLAUS
800 N. FERNCREEK AVENUE

ORLANDO, FLORIDA 32803

Incorporator Signature: BREEZI K. STANISLAUS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIE ANDERSON
310 S. 22ND STREET
HAINES CITY, FL. 33845

Title: VP
LORRAINE SNEED
1110 AVENUE C
HAINES CITY, FL. 33844

Title: T
JOSEPH HAMILTON
616 NORTH 3RD STREET
HAINES CITY, FL. 33844

Title: 2VP
COREY BODISON
1533 S. BRONOUGH STREET, APT I
TALLAHASSEE, FL. 32301

Title: S
NICOLE DOWNING
1309 TEMPLE CIRCLE
HAINES CITY, FL. 33844

Article VIII

The effective date for this corporation shall be:

07/13/2006