

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PG00000002185

HSB, Inc

000003091670--4

-01/07/00--01057--034

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED

00 JAN -7 AM 11:51

FILED

00 JAN -7 PM 12:55

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

LS

1/7/00

11:23

Name

Date

Time

Walk-In

Will Pick Up

T SMITH JAN 9, 2000

**ARTICLES OF INCORPORATION**

**OF**

**H.S.R., INC.**

**ARTICLE 1: NAME**

The name of this corporation is H.S.R., Inc.

**ARTICLE 2: DURATION**

This Corporation shall exist perpetually, commencing as of January 7, 2000.

**ARTICLE 3: PURPOSE**

This Corporation is organized for the purposes of engaging in the sales of real property and any other such lawful business as may be determined by the officers of the corporation.

**ARTICLE 4: CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

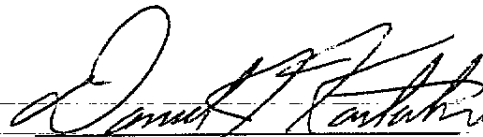
**ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE**

The initial registered agent of the corporation is Daniel J. Kortenhaus and the street address of the registered agent of this Corporation is 447 Third Avenue North, Suite 401, St. Petersburg, Florida 33701. The street address of the office of the Corporation is 7436 East 84<sup>th</sup> Street South, Tulsa, Oklahoma 74133.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 6 day of January, 2000.



Daniel J. Kortenhaus  
Registered Agent.

FILED  
00 JAN - 7 PM 12:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE 6: INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have seven directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Larry E. Hill	7015 East 65 <sup>th</sup> Place Tulsa, OK 74133
Jackie S. Hill	7015 East 65 <sup>th</sup> Place Tulsa, OK 74133
Roger H. Haugen	7436 East 84 <sup>th</sup> Street South Tulsa, OK 74133
Gisella E. Haugen	7436 East 84 <sup>th</sup> Street South Tulsa, OK 74133
Dieter Stork	Fikentschere Str. 8 76222 Karlsruhe 41 Germany
Rosi Stork	Fikentschere Str. 8 76222 Karlsruhe 41 Germany
Todd Reisinger	Rt. 3 Red Oak, LA 51566

## **ARTICLE 7: INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Daniel J. Kortenhaus	447 Third Avenue North, Suite 401 St. Petersburg, FL 33701

**ARTICLE 8: CUMULATIVE VOTING**

There shall be no cumulative voting rights for shareholders of the Corporation.

**ARTICLE 9: PREEMPTIVE RIGHTS**

There shall be no preemptive rights for shareholders of the Corporation.

**ARTICLE 10: INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

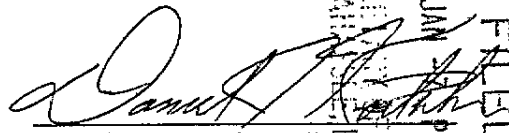
**ARTICLE 11: BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE 12: AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6 day of January, 2000.

  
Daniel J. Kortenhaus, Incorporator

FILED  
00 JAN 20 12:55  
STATE  
ALABAMA  
ORDA