

CAPITAL CONNECTION, INC.

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

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HSB, Inc

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-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
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 JAN - 7 PM 12:55
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 07 2000

ARTICLES OF INCORPORATION

OF

H.S.R., INC.

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

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.

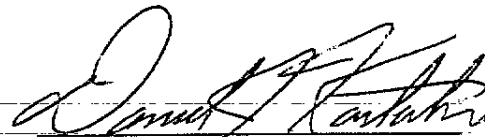
**ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE**

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 84th 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.

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:

<u>Name</u>	<u>Address</u>
Larry E. Hill	7015 East 65 th Place Tulsa, OK 74133
Jackie S. Hill	7015 East 65 th Place Tulsa, OK 74133
Roger H. Haugen	7436 East 84 th Street South Tulsa, OK 74133
Gisella E. Haugen	7436 East 84 th 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:

<u>Name</u>	<u>Address</u>
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 28 PM 12:55
STATE OF ALABAMA
ORNDORF