

HPB's Inc.

HPB's Inc.

568 Garden Heights Dr, Winter Garden, FL 34787
Phone 407 656-8699

March 23, 2000

PO00003575?

Florida Dept. of State
Division of Corporations
New Filings Section
P O Box 6327
Tallahassee, FL 32314

300003187239--4
-03/28/00--01063--007
****122.50 *****78.75

RE: Incorporation

To whom this may concern:

Please find enclosed Articles of Incorporation for HPB'S, Inc. along with a check in the amount of \$ 122.50 for fees and corporate seal.

Sincerely,

Harvey L Cooper

lea

FILED
00 APR -7 PM 2:28
DIVISION OF STATE
CORPORATIONS, FLORIDA

*789,255,611,903,2500
W80-8744*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2000

HARVEY L COOPER
568 GARDEN HEIGHTS DRIVE
WINTER GARDEN, FL 34787

SUBJECT: HPB'S, INC.
Ref. Number: W00000008744

We have received your document for HPB'S, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 300A00018051

**Articles of Incorporation
of
HPB's, Inc.**

FILED
00 APR - 7 PM 2:28
RECORDS & CLERK
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the Corporation is **HPB's, Inc.**

**ARTICLE II - Principal Office
and Mailing Address of the corporation**

The address of the principal office of the corporation is HPB's, Inc., 568 Garden Heights Drive Winter Garden, Florida 34787, and its mailing address is the same.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Stock

The corporation is authorized to issue **one hundred thousand (100,000.00)** shares of \$1.00 par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and

affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
Harvey Cooper	1300 Third St SW Winter Haven, Fl 33881

ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal any bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These Article of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at the regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporator

The name and address of the Incorporator to these Article of Incorporation are:

<u>Name</u>	<u>Business Address</u>
Harvey Cooper	1300 Third St SW Winter Haven, Fl 33881

ARTICLE XI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 568 Garden Heights Drive
Winter Garden, Florida 34787,
and the name of the initial registered agent of the corporation at that address is **Harvey Cooper**

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of
Incorporation this 22nd day of March, 2000.

Harvey L Cooper
Harvey Cooper

(Seal)

STATE OF FLORIDA)
COUNTY OF POLK)

Before me, the undersigned authority, an officer duly authorized to administer oaths and take
acknowledgments, personally appeared **Harvey Cooper**, Who ☐ is personally known to me or ☐ who
has produced Florida Drivers License #160-332-483210-9 as identification.

Witness my hand official seal this 22nd day of March, 2000.

(NOTARIAL SEAL)

Beverly T. Murphy
Notary Public



Beverly T. Murphy
MY COMMISSION # CC844240 EXPIRES
June 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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

FILED
00 APR -4 PM 2:28
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

HPB'S, INCORPORATION

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

HARVEY L. COOPER

(Name)

568 GARDEN HEIGHTS DR

(P.O. Box NOT acceptable)

WINTER GARDEN, FL 34787

(407) 656-8699 HOME (City/State/Zip)

(407) 230-4484 CELL

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.

Harvey L. Cooper
Signature

4-6-00
Date