

Law Offices of Don L. Brown

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P020000 77015

July 11, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

FILED
02 JUL 15 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation of HR Resources, Inc.

300006401413--4
-07/15/02--01039--011
*****78.75 *****78.75

Dear Sir/Madam,

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

1. Original and one copy of the Articles of Incorporation and Designation of Resident Agent.
2. Check in the amount of \$78.75, to pay for the following costs:

a. Filing fees	\$35.00
b. Certified Copy	8.75
c. Registered Agent Designation	35.00

Thank you for your assistance in this matter, and, should you have any questions, please do not hesitate to contact this office.

Very truly yours,


Don L. Brown

DLB:ma
Encl: as stated

7-16-02
20-91-1
4

**ARTICLES OF INCORPORATION
OF
HR RESOURCES, INC.**

FILED

02 JUL 15 AM 11:44

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME OF CORPORATION

The name of this corporation is HR RESOURCES, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 4,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 861 W. Morse Blvd., Suite 275, Winter Park, Florida 32789. The mailing address of the corporation is the same.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 N. Thornton Avenue, Orlando, FL 32801 and the name of its initial registered agent at such address is Don L. Brown, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may

be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

Herbert Hall 861 W. Morse Blvd., Suite 275
Winter Park, FL 32789

Jasmine Richards 861 W. Morse Blvd., Suite 275
Winter Park, FL 32789

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Don L. Brown, Esquire
200 N. Thornton Ave.
Orlando, FL 32801


IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 11 day of July, 2002.


Don L. Brown

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared Don L. Brown who is personally known to me or who produced the following form of identification: _____, and who on this 11th day of July, 2002, executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of July, 2002.


NOTARY PUBLIC
My Commission Expires:



Brenda W. McFarlin
MY COMMISSION # CC791349 EXPIRES
November 16, 2002
BONDED THRU TRIGY F&N INSURANCE, INC.

S E A L

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **HR Resources, Inc.**, desiring to organize under the laws of the State of Florida, with its principal offices located at 861 W. Morse Blvd., Suite 275, Winter Park, FL 32789, has named Don L. Brown, Esquire whose address is 200 N. Thornton Avenue, Orlando, Florida 32801, as its agent to accept service of process within this State.

SECOND: Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that 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.


Don L. Brown