

P030000050572

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000188786 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : KRASNY AND DETIMER  
Account Number : 102771002615  
Phone : (321) 723-5646  
Fax Number : (321) 768-1147

FILED  
03 MAY -7 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**HCB Management, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

8/5/7

**ARTICLES OF INCORPORATION  
OF  
HCB MANAGEMENT, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

**ARTICLE I  
Name**

The name of this Corporation is HCB MANAGEMENT, INC.

**ARTICLE II  
Term of Existence**

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

**ARTICLE III  
Purpose**

The purpose of this Corporation is to engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

THIS INSTRUMENT PREPARED BY:  
SCOTT KRASNY, ESQ.  
304 S. Harbor City Boulevard, Suite 201  
Melbourne, Florida 32901  
(321) 723-5646  
Florida Bar No. 961231

FILED  
03 MAY -7 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**Capital Stock**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

**ARTICLE V**  
**Pre-emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

**ARTICLE VI**  
**Initial Registered Office, Agent and Corporation**

The initial street address in Florida of the initial registered office of this Corporation is 226 Shore Lane, Indian Harbour Beach, FL 32937, and the name of the initial registered agent of this Corporation at that address is Brenda A. Nau. The initial address of the Corporation is 226 Shore Lane, Indian Harbour Beach, FL 32937.

**ARTICLE VII**  
**Board of Directors**

The initial Board of Directors shall consist of 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 names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until a successor shall have been elected and qualified are as follows:

BRENDA A. NAU

226 Shore Lane  
Indian Harbour Beach, FL 32937

RAYMOND J. NAU

226 Shore Lane  
Indian Harbour Beach, FL 32937

**ARTICLE VIII**  
Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

**ARTICLE IX**  
Incorporator

The name and address of the initial incorporator is as follows: BRENDA A. NAU, 226 Shore Lane, Indian Harbour Beach, FL 32937.

**ARTICLE X**  
Amendment to Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

H03000188786 5

**ARTICLE XI**  
**Acceptance by Registered Agent**

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 6<sup>th</sup> day of May, 2003.

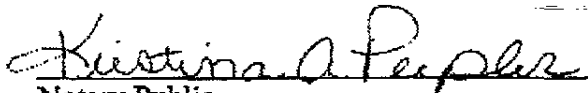
  
BRENDA A. NAU (Seal)  
Incorporator and Registered Agent

FILED  
MAY -7 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared BRENDA A. NAU, who [ ] is personally known to me, or who [X] furnished FID # N000 076-44-5280 as identification, and who is the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 6<sup>th</sup> day of May, 2003.

  
Notary Public

My Commission Expires:



Kristina A. Peoples  
My Commission CC1000187  
Expires March 26, 2006

H03000188786 5