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NR also

Law Offices Rooth & Rooth

Seminole Mall 11201 Park Boulevard, Suite 21 Seminole, Florida 33772

Attorneus Gilbert J. Rooth Susan A. Rooth

E-Mail roothlaw@aol.com

Telephone 727-397-47(727-393-34/ Facsimile 727-391-420

September 19, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: H.B.M. Enterprises, Inc.

Dear Sir or Madam:

Enclosed are the following:

- 1. An original and one (1) copy of the articles of incorporation and
- 2. A check payable to the Florida Department of State as follows:

Filing Fee: \$35.00
Designation of Registered Agent \$35.00
Certified Copy \$8.75

TOTAL = \$78.75

Please provide me with one (1) certified copy of the articles.

Sincerely,

Susan A. Rooth

SAR/ald Enclosure ARTICLES $\overline{\text{OF}}$ INCORPORATION OF

H.B.M. ENTERPRISES, INC.

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In compliance with Chapter 607 and/or 621, F.S. (Profit) E. FLORIO

ARTICLE I - NAME

The name of this corporation shall be H.B.M. ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE WILLIAM 9-18-3

The address of the principal office of this corporation is as follows: One Beach Drive, Apt. 1703, St. Petersburg, FL 33701 and the mailing address of this corporation is the same.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock that the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V - DURATION

This corporation is to have perpetual existence. The effective date of this corporation shall be September 18, 2003.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and Florida street address of the registered agent is: Howard B. Muranko, One Beach Drive, Apt. 1703, St. Petersburg, FL 33701.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles is: Howard B. Muranko, One Beach Drive, Apt. 1703, St. Petersburg, FL 33701.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders, their heirs, personal representatives or administrator, listed above, may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to the corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE X - INFORMAL ACTIONS OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors are:

Harriet A. Muranko One Beach Drive, Apt. 1703 St. Petersburg, FL 33701 Howard B. Muranko
One Beach Drive, Apt. 1703
St. Petersburg, FL 33701

7 # #

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 18th day of September, 2003.

HOWARD B. MURANKO, Incorporator

State of Florida County of Pinellas

The foregoing instrument was acknowledged before me this 18th day of September, 2003 by HOWARD B. MURANKO who is personally know to me and did not take an oath.

Seal

SUSAN A ROOTH

SUSAN A ROOTH

MY COMMISSION # CC 064286

EXFIRES: Sep 23, 2004
1800-3-NOTARY FL Notary Service & Bonding, Inc.

Notary Public, State of Florida

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

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SEC:
TALLAH SOLLOF STA

Pursuant to the provisions of Section 607.0501 of the Florida Flor 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.

The name of the corporation is H.B.M. Enterprises, Inc.

The name and address of the registered agent and office is: Howard B. Muranko, One Beach Drive, Apt. 1703, St. Petersburg, FL 33701

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..

Dated: Sept 18, 2003

HOWARD B.MURANKO Registered Agent