# **Electronic Articles of Incorporation For**

P03000129356 FILED November 10, 2003 Sec. Of State

H. B. M. DEVELOPMENT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

H. B. M. DEVELOPMENT CORPORATION

## **Article II**

The principal place of business address:

1777 TAMIAMI TRAIL SUITE 400 PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

1777 TAMIAMI TRAIL P. O. BOX 380909 MURDOCK, FL. 33938

## **Article III**

The purpose for which this corporation is organized is:

TO LEASE, PURCHASE, BUILD & DEVELOP REAL ESTATE PROPERTIES THROUGHOUT FLORIDA TO RENT, LEASE OR SELL TO EUROPEANS FOR THEIR INVESTMENTS. TO TRANSACT ANY AND ALL LAWFUL BUSINESS UNDER AND BY VIRTUE OF EXISTING FLORIDA STATUTES.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

ROBERT M CALLAN 1777 TAMIAMI TRAIL SUITE 400, BOX 27 PORT CHARLOTTE, FL. 33948 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT M. CALLAN

## **Article VI**

The name and address of the incorporator is:

ROBERT M. CALLAN 1777 TAMIAMI TRAIL P. O. BOX 380909 MURDOCK, FL 33938-0909

Incorporator Signature: ROBERT M. CALLAN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HEDVIKA BAUR 1777 TAMIAMI TRAIL, P.O. BOX 38-0909 PORT CHARLOTTE, FL. 33938

Title: D ROBERT M CALLAN 1777 TAMIAMI TRAIL, P. O. BOX 380909 MURDOCK, FL. 33938