

JAN-04 FRI 12:33 PM

Division of Corporations

Page 1 of 1

PO4000008532

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.

((H04000005642 3))

**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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)641-4192

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN -9 PM 1:27

FILED

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

**HNB CORPORATION**

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

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

#04000005642

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN -9 PM 1:27

FILED

ARTICLES OF INCORPORATION  
OF  
HNB CORPORATION

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is HNB Corporation.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 1558 San Marco Boulevard, Jacksonville, Florida 32207, and the name of the initial registered agent at that address is Ross T. Clark. The address of the principal office of the corporation is 550 Water Street, Suite 412, Jacksonville, Florida 32202.

#04000005642

1104000005642

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and street address of the initial director is:

Margarita Hyslop, 5510 Royce Avenue, Jacksonville, Florida 32205.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is: Margarita Hyslop, 5510 Royce Avenue, Jacksonville, Florida 32205. The incorporator of the corporation assigns to this corporation her rights under the pertinent provisions of the Florida Statutes to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of January, 2004.

Margarita Hyslop  
Margarita Hyslop

1104000005642

JAN- 9-04 FRI 12:34 PM

P. 4

*No 8000003642*

Before me, the undersigned authority, personally appeared Margarita Hyslop, to me known to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me and acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of January, 2004.

  
Notary Public, State of Florida

My Commission Expires:



*No 4000003642*

164000005642


ACCEPTANCE OF DESIGNATION

Pursuant to Section 48.901, Florida Statutes, the following is submitted:

1. That IINB Corporation, is desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at Jacksonville, Duval County, Florida, and has named Ross T. Clark, 1558 San Marco Boulevard, Jacksonville, Florida 32207, as its agent to accept service of process within this State.

2. Having been named to accept service of process for the corporation named above, at the place designated in this Certificate, the undersigned agrees to act in that capacity and comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

Dated this 8th day of January, 2004.

  
Ross T. Clark  
Registered Agent

**FILED**  
04 JAN -9 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

164000005642