

P04000073/55

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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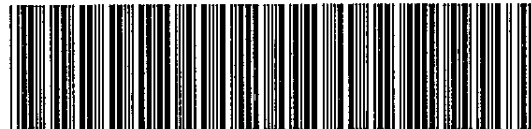
(Business Entity Name)

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2004 MAY -3 P 2:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2004 MAY -3 P 2:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/5/04

## TRANSMITTAL LETTER

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

SUBJECT: HNB Properties, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Heather N. Bryant  
Name (Printed or typed)

1701 N. Galloway Road  
Address

LAKELAND, Florida 33810  
City, State & Zip

(813) 299-8656  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**HNB Properties, Inc.**

**FILED**  
2004 MAY -3 P 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of Florida Statutes.

**ARTICLE I**

The name of the corporation is HNB Properties, Inc. The principal place of business is 11266 W. Hillsborough Ave., #212, Tampa, Florida 33635. The mailing address of the corporation is 2620 S. Maryland Pkwy. #209, Las Vegas, Nevada 89109.

**ARTICLE II**

This company shall have perpetual existence.

**ARTICLE III**

This corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

**ARTICLE IV**

The corporation shall have the authority to issue One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The number of shares the corporation is authorized to issue is one share.

**ARTICLE V**

The street address and name of the initial registered agent are as follows:

Initial Registered Agent: Gary B. Lewis  
11266 W. Hillsborough Ave. #212  
Tampa, Florida 33635

**ARTICLE VI**

The number of directors of this corporation shall be as provided in the bylaws but shall not be less than one nor more than ten. The initial officers and directors are:

Title: President and Chairman  
Gary B. Lewis  
11266 W. Hillsborough Ave #212  
Tampa, Florida 33635

Title: Vice President and Director  
Heather N. Bryant  
1701 N. Galloway Road  
Lakeland, Florida 33810

**ARTICLE VII**

The name and addresses of the subscriber to these Articles of Incorporation is set forth below:

Heather N. Bryant  
1701 N. Galloway Road  
Lakeland, Florida 33810

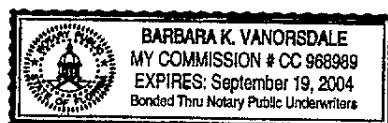
**IN WITNESS WHEREOF**, the undersigned pursuant to the laws of the State of Florida do hereby make and file in the office of the Secretary of State these articles of Incorporation and further certify that the facts stated herein are true and correct.

  
Heather N. Bryant

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledge before me the 28 day of April, 2004, by **Heather N. Bryant**, who is personally known to me OR who provided a valid Driver's License as identification (~~strike through one~~) and who did OR did not (~~strike through one~~) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed. FL DL

**WITNESS** my hand and seal in the County and State named above on this day of April 28, 2004.



  
NOTARY PUBLIC

Barbara K VanOrsdale  
Printed Name of Notary Public

My commission expires: Sept 19, 2004

**FILED**  
2004 MAY -3 P 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA