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SECRETARY OF STATE

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ATTORNEYS AT LAW

MELANIE A. ALLEN

Direct: 601.973.8738
E-mail: mallen@brunini.com

1400 Trustmark Building 248 East Capitol Street Jackson, Mississippi 39201 Telephone: 601.948.3101

Facsimile: 601.960.6902

John M. Grower George P. Hewes, III Of Coursel

EDMUND L. BRUNINI (1911-1992)

R. GORDON GRANTIIAM (1912-1986)

May 18, 2004

Division of Corporations Florida Secretary of State 409 East Gaines St. Tallahassee, FL 32399

RE: H&B Trading Company

Dear Sir or Madam:

Enclosed you will find an original and copy of the Articles of Incorporation for the above referenced entity along with our check in the amount of \$78.50. Please file and return a certified to me at your earliest convenience. If you have any questions, please do not hesitate to call me directly at 601-973-8738.

Sincerely,

Brunini, Grantham, Grower & Hewes, PLC

Melanie A. Allen Legal Assistant

MAA/encl

# ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: H&B Trading Company

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SECRETARY OF STATE

Date

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2039 79th Street NW
Bradenton, FL 34209

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE IV SHARES

The number of shares of stock is: 1,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Harold F. Niebanck - Director 2039 79th Street NW, Bradenton, FL 34209

William G. Becker - Director 989 Bay Oak Lane, Vero Beach, FL 34209

### <u>ARTICLE VI REGISTERED AGENT</u>

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

Harold F. Niebanck 2039 79th Street NW, Bradenton, FL 34209

# ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Harold F. Niebanck 2039 79th Street NW, Bradenton, FL 34209

Signature/Incorporator

******************	***************
Having been named as registered agent to accept service of process certificate, I am familiar with and accept the appointment as registered.	
Side of the Proping of A count	5/18/04 Date
Signature/Registered Agent	5/14/04