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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 27, 2004

MELANIE A. ALLEN, ESQ. P. O. DRAWER 119 JACKSON, MS 39205

SUBJECT: H & B REALTY COMPANY

Ref. Number: W04000020650

We have received your document for H & B REALTY COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filings Section

ANT WIT AND STATE

Letter Number: 404A00037146



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

EDMUND L. BRUNINI (1911-1992)

R. GORDON GRANTHAM (1912-1986)

JOHN M. GROWER GEORGE P. HEWES, III Of Counsel

\ June 10, 2004

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

RE:

Articles of Incorporation

Ref. Number W04000020650

Dear Sir or Madam:

Enclosed you will find an original and copy of the executed Articles of Incorporation for H&B Commercial Properties, Inc. along with a copy of your letter to me dated May 27, 2004 rejecting the name of H&B Realty Company. Please file in your office and return to me at your earliest convenience.

Sincerely,

Brunini, Grantham, Grower & Hewes, PLLC

Melanie A. Allen

Legal Assistant

ARTIGLES 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 Commercial Properties, Inc.

PRINCIPAL OFFICE ARTICLE II

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

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

ARTICLE VI REGISTERED AGENT

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

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

INCORPORATOR ARTIÇLE VII

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

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

Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered	or the above stated corporation at the place designated in th
AMA	5/18/04
Signature/Registered Agent	Date
Signature/Incorporator	

this