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OF APR -7 PH 3: 39
SECRETAN SEE, FLORIDA

Migho

April 4<sup>th</sup>,, 2006

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

RE: HLB ENTERPRISES, Inc.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$87.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to the address above with the filing date stamped on it.

Thank you for your considerations.

Sincerely yours,

Henry L. Bennett

Encl. Check: \$87.50

Articles of Incorporation - 2 copies

# ARTICLES OF INCORPORATION

**OF** 

# HLB ENTERPRISES, INC.

# ARTICLE I - NAME

The name of the corporation shall be:

HLB ENTERPRISES, INC.



## ARTICLE II - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

#### ARTICLE III – PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

8310 Phoenician Court Davie, Florida 33328

The mailing address of this Corporation shall be:

8310 Phoenician Court Davie, Florida 33328

## ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

## ARTICLE V - REGISTERED AGENT

The name and address of the registered agent is:

Henry L. Bennett 8310 Phoenician Court Davie, Florida 33328 OG APR -7 PH 3: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#### ARTICLE VI - DIRECTORS

The Corporation shall have one director initially who shall be Henry L. Bennett. The number shall be fixed by the bylaws and may be changed from time to time.

## ARTICLE VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Henry L. Bennett 8310 Phoenician Court Davie, Florida 33328

Dated	HyDre	J_
	Henry L. Bennett, Incorp	orator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated A S

Henry L. Bennett, Registered Agent