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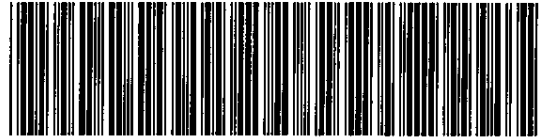
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

311534
2/27/07
2/27/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2007

HENRY JAMES BATTLE
1175 SOMERSET CIRCLE SOUTH
DUNEDIN, FL 34698

SUBJECT: H.B. INVESTMENTS, INC.
Ref. Number: W07000009964

We have received your document for H.B. INVESTMENTS, INC. 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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 207A00014186

COVER LETTER

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

SUBJECT: H.B. INVESTMENTS, 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: HENRY JAMES BATTLE
Name (Printed or typed)

1175 SOMERSET CIRCLE SOUTH
Address

DUNEDIN, FLORIDA 34698
City, State & Zip

(727) 831-3713
Daytime Telephone number

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

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:

ELLA H.B. INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1175 Somerset Circle South
Dunedin, Florida 34698

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate management and investment

ARTICLE IV SHARES

The number of shares of stock is:

One(1)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HENRY JAMES BATTLE
1175 Somerset Circle South
Dunedin, Florida 34698
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARY BATTLE
1320 Wood Avenue
Clearwater, Florida 33755

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HENRY JAMES BATTLE
1175 Somerset Circle South
Dunedin, Florida 34698


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3.09.07

Date



Signature/Incorporator

3-09-07

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA