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# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

GAIL S. ANDRE'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

Phone : (407)843-4500 Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE

IN THIS MATTER.

## FLORIDA PROFIT/NON PROFIT CORPORATION

#### HBS RESOURCES, INC.

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SECRETARY OF STATE

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# ARTICLES OF INCORPORATION OF HBS RESOURCES, INC.

#### ARTICLE I - NAME

The name of this corporation is HBS RESOURCES, INC.

407-843-4444

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 301 East Pine Street, Suite 750, Orlando, Florida 32801.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE CENT (\$.01) par value common stock.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 301 East Pine Street, Suite 750, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is H. Blaine Strickland.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

H. Blaine Strickland

301 East Pine Street, Suite 750 Orlando, Florida 32801

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### **ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles are as follows:

H. Blaine Strickland

301 East Pine Street, Suite 750 Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 th day of September, 2007.

H. Blaine Strickland, Incorporator

## ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of HBS RESOURCES, INC.

H. Blaine Strickland, Registered Agent

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