

Electronic Articles of Incorporation For

P11000076574
FILED
August 29, 2011
Sec. Of State
jshivers

H & B HOSPITALITY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

H & B HOSPITALITY, INC.

Article II

The principal place of business address:

1800 CAMDEN ROAD
SUITE 202
CHARLOTTE, NC. 28203

The mailing address of the corporation is:

1800 CAMDEN ROAD
SUITE 202
CHARLOTTE, NC. 28203

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MALLORY GAYLE HOLM, P.A.
3345 THORNWOOD RD
SARASOTA, FL. 34231

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MALLORY GAYLE HOLM, PRESIDENT

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Article VI

The name and address of the incorporator is:

MALLORY GAYLE HOLM
3345 THORNWOOD RD

SARASOTA, FL 34231

Electronic Signature of Incorporator: MALLORY GAYLE HOLM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
HENRY C HARRIS
609 PALMER COURT
CRESTVIEW HILLS, KY. 41017 US

Title: VP,D
BURLEY L MOSS
1800 CAMDEN ROAD #202
CHARLOTTE, NC. 28203 US

Article VIII

The effective date for this corporation shall be:

08/29/2011