

12/23

Division of Corporations

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Email Address:

Vkd7@aol.com**FLORIDA PROFIT/NON PROFIT CORPORATION****HWB IV, INC**

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DEC 27 2016

T. SCOTT

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**ARTICLES OF INCORPORATION**

of

**HWB IV, INC**

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

**ARTICLE I**Name

The name of this corporation shall be **HWB IV, INC**, and its principal office is located at **10824 Claire Drive, Leesburg, FL 34788** and the mailing address is **PO Box 1057, Eustis, FL 32727**.

**ARTICLE II**Duration

The corporation shall have perpetual existence.

**ARTICLE III**Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE IV**Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00, which shall be designated as "Common Shares."

**ARTICLE V**Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

Ashley S. Hunt, Esquire  
Hunt Law Firm, P.A.  
601 S. 9<sup>th</sup> Street  
Leesburg, FL 34748  
(352) 365-2262  
Florida Bar #845361  
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NAMEADDRESS

SANDRA A. BENNETT

PO Box 1057  
Eustis, FL 32727

The names and addresses of the Director(s) is/are:

NAMEADDRESS

SANDRA A. BENNETT

PO Box 1057  
Eustis, FL 32727**ARTICLE VI**Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

**ARTICLE VII**Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

**ARTICLE VIII**Term of Existence

This corporation shall exist perpetually.

**ARTICLE IX**Directors

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A. The business of the corporation shall be managed initially by a board of one (1) director(s). The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

#### **ARTICLE X** **Effective Date**

The date that corporate existence shall begin is the date of execution of these Articles of Incorporation.

#### **ARTICLE XI** **Registered Office and Registered Agent**

The address of the initial registered office of this corporation is 601 S. 9th Street, Leesburg, FL 34748. The name of the Registered Agent of this corporation is ASHLEY S. HUNT at the above office address.

#### **ARTICLE XII** **Indemnification**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (2015).

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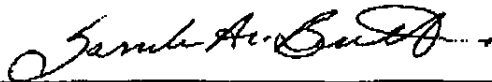
**ARTICLE XIII****Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

**ARTICLE X****Bylaws**

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the shareholders entitled to vote, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 23<sup>rd</sup> day of December, 2016.

  
\_\_\_\_\_  
SANDRA A. BENNETT

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**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for HWB IV, INC, as stated in these Articles of Incorporation.

Dated this 23<sup>rd</sup> day of December, 2016.

  
\_\_\_\_\_  
ASHLEY S. HUNT

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