

FW-23-1995 15125

FIRM

P.01

P95000023954

Terminal Emulation

CONNECTED 01:03:18

File Edit Services Terminal Special

((N95000003386))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: BARRON, REDDING, EUGENE, FITE, BASSE

DEPARTMENT OF STATE

220 MCKENNA AVE

STATE OF FLORIDA

PO BOX 2467

409 EAST GAINES STREET

PANAMA CITY FL 32402-

-0000

TAIARASSEE, FL 32399

CONTACT: SHERYLL E JONES

FAX: (904) 922-4000

PHONE: (904) 785-7424

FAX: (904) 785-2999

((N95000003386)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M.B.M., INC.

FAX AUDIT NUMBER: N95000003386

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/23/1998

TIME REQUESTED: 16:09:38

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 073617000710

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((N95000003386)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

F1=Help F10=Menu bar Ctrl+F=File [OFF] Ctrl+P=Printer [OFF]

1991

20-3

03-24-1995 11:37AM FROM INCORP@REDDING 9047852999 TO  
PROGRAM 011  
CHRISTINE C. NICHOLS, ESQ.  
JARRON, REDDING, HUGHES, FITE,  
BASSETT & FENSON, P.A.  
FL BAR NO. 0962775  
220 MCKENZIE AVENUE  
PANAMA CITY, FL 32401  
(904) 785-7454

19049224000 P.02  
FAX AUDIT #H95000003386

**ARTICLES OF INCORPORATION  
OF**

**H.B.H., INC.**

---

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is H.B.H., Inc.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

**ARTICLE IV - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office in the State of Florida is 3034 W. 30th Court, Panama City, Florida 32405.

**ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office in the State of Florida is 3034 W. 30th Court, Panama City, Florida 32405, and the name of the initial registered agent is Helen B. Holder, whose address is 3034 W. 30th Court, Panama City, Florida 32405.

### ARTICLE VI - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

### ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price which it is offered to others.


### ARTICLE VIII - TERM OF EXISTENCE

This corporation is to exist perpetually, unless otherwise provided for in any Shareholder's Agreement entered into.

### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Helen B. Holder, whose address is 3034 W. 30th Court, Panama City, Florida 32405.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22<sup>nd</sup> day of March, 1995.

  
Helen B. Holder

FAX AUDIT #H95000003386

STATE OF FLORIDA,  
COUNTY OF BAY.

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of March, 1995, by HELEN B. HOLDER, who is personally known to me or who has produced N/A as identification.

Shannon L. Robinson  
Shannon L. Robinson (Name)  
NOTARY PUBLIC  
Commission # \_\_\_\_\_

My Commission Expires:


Notary Public-State of Florida  
Shannon L. Robinson  
Commission No. 00000126  
Commission Expires 6-11-98

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT  
OF

H.B.H., INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

DATED this 22<sup>nd</sup> day of March, 1995.

  
Helen B. Holder  
Registered Agent