

P95000036322

Foley & Lawdner  
(Requestor's Name)

\_\_\_\_\_  
(Address)

222-6000  
(City, State, Zip) (Phone #)

RECEIVED  
95 MAY -9 AM 10:54  
DIVISION OF CORPORATION

OFFICE USE ONLY

100001480781  
-05/09/95--11091--001  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- H V B Management Properties, Inc.  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in  Pick up time 2:00

Certified Copy Article of Incorporation

Mail out  Will wait  Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
MAY -9 PM 11:30  
SECRETARY OF STATE  
DIVISION OF CORPORATION

Examiner's Initials

**FOLEY & LARDNER**  
111 NORTH ORANGE AVENUE SUITE 1800  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 423-7858  
FACSIMILE (407) 648-1743  
MAILING ADDRESS  
POST OFFICE BOX 2103  
ORLANDO, FL 32802-2103

TAMPA, FLORIDA  
JACKSONVILLE, FLORIDA  
TALLAHASSEE, FLORIDA  
WEST PALM BEACH, FLORIDA

MILWAUKEE, WISCONSIN  
MADISON, WISCONSIN  
WASHINGTON, D.C.  
ANNAPOLIS, MARYLAND  
CHICAGO, ILLINOIS

May 3, 1995

**VIA HAND DELIVERY**

Department of State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Articles of Incorporation of H & B Management Properties, Inc.**

Dear Sir or Madam:


Enclosed please find the Articles of Incorporation for H & B Management Properties, Inc. and a check in the amount of \$122.50 to cover the cost of filing the Articles (\$35.00), appointing a registered agent (\$35.00), and obtaining a certified copy of the Articles (\$52.50).

Also enclosed with this letter is a Consent of Sole Shareholder for F & L Corp., the registered agent of this corporation, which indicates that Egerton K. van den Berg is an authorized agent of F & L Corp. entitled to execute the Acceptance of Appointment By Initial Registered Agent on behalf of F & L Corp.

Please deliver the certified copy of the Articles to the courier making this hand delivery.

Thank you for your prompt attention to this matter.

Sincerely,



Anita Barber

Enclosures

**ARTICLES OF INCORPORATION  
OF  
H & B MANAGEMENT PROPERTIES, INC.**

FILED

95 MAY -9 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as sole incorporator of **H & B MANAGEMENT PROPERTIES, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation shall be **H & B MANAGEMENT PROPERTIES, INC.**

**ARTICLE II**

**Shares**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III**

**Principal Office; Mailing Address**

The mailing address of the corporation is P.O. Box 593688, Orlando, Florida 32859-3688, and the location of the principal office of the corporation is 8989 South Orange Avenue, Orlando, Florida 32824.

**ARTICLE IV**

**Initial Registered Office and Agent**

The address of the initial registered office of the corporation is The Greenleaf Building, 200 Laura Street, Jacksonville, Florida 32202-3527, and the initial registered agent at such address is F&L Corp.

**ARTICLE V**

**Incorporator**

The name and address of the sole incorporator of the corporation is: Anita L. Barber, c/o Foley & Lardner, P.O. Box 2193, Orlando, Florida 32802-2193.

**IN WITNESS WHEREOF**, these Articles have been signed by the undersigned incorporator this 3<sup>rd</sup> day of May, 1995.

Anita L. Barber  
Anita L. Barber, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of May, 1995, by ANITA L. BARBER. Such person did not take an oath and: (notary must check applicable box)

- is/are personally known to me.
- produced a current Florida driver's license as identification.
- produced \_\_\_\_\_ as identification.

{Notary Seal must be affixed}

Rita A. Floyd  
Signature of Notary

Rita A. Floyd  
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible)

My Commission Expires (if not legible)



**ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT**

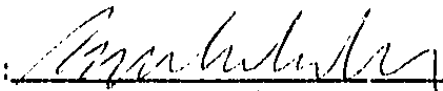
FILED  
MAY - 9 11:24  
OFFICE OF THE  
CLERK OF THE  
COURT

**THE UNDERSIGNED**, having been named in Article IV of the foregoing Articles of Incorporation as Initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

**DATED** this 4th day of May, 1995.

**REGISTERED AGENT:**

**F&L CORP.**, a Wisconsin corporation

By:   
Egerton K. van den Berg, Agent

F & L CORP.

Consent of Sole Shareholder

The following resolution is hereby adopted by the undersigned, being the sole shareholder of F & L Corp., a Wisconsin corporation ("Corporation").

RESOLVED, that the following partners of Foley & Lardner are hereby authorized to execute and deliver on behalf of the Corporation all such documents as may be required in connection with the Corporation's serving as registered agent for domestic and foreign corporations and limited partnerships in the State of Florida:

Bernard S. Kubale  
Michael W. Grebe  
Joseph W. Jacobs  
William D. King  
Mitchell W. Legler  
Robert P. Marschall  
David M. Rieth  
John A. Sanders  
Egerton K. van den Berg  
Harry L. Wallace

Dated: June 1, 1993.

FOLEY & LARDNER

By: Harry L. Wallace  
Harry L. Wallace,  
Administrative Partner