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58353

Chapter Number

7-24-95 Brenda
1135
Steven L. Bernstein
Requestor Name
9900 Sterling Rd.
Address
Cape City 33024
City State Zip Phone
436-9144

VALIDATION ONLY

95 JUL 26 11:06

DIVISION OF REGISTRATION

400001546574
-07/26/95--01038--021
****122.50 ****122.50

CORPORATION(S) NAME

H B VENTURES, INC.

FILED
1995 JUL 28 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMPIRE Toll Free: 1-800-432-3028

| | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

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| Name |
| Availability |
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| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

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CERTIFIED COPY

W95-15046

502



FLORIDA DEPARTMENT OF STATE

July 26, 1995

Sandra B. Mortham
Secretary of State

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95 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: H B VENTURES, INC.
Ref. Number: W95000015046

We have received your document for H B VENTURES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 995A00035534

ARTICLES OF INCORPORATION

OF

B H Ventures, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

B H Ventures, Inc.

The address of the principal office of this corporation shall be 2521 Hollywood Boulevard, Hollywood, Florida 33020 and the mailing address of the corporation shall be the same.

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2521 Hollywood Boulevard, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Sharon Hampton.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles Of Incorporation. This

corporation shall have Two Directors, initially. The names and address of the initial members of the Board of Directors are:

Sharon Hampton
Director

2521 Hollywood Boulevard
Hollywood, Florida 33020

David F. Braun
Director

2521 Hollywood Boulevard
Hollywood, Florida 33020

ARTICLE IX. OFFICERS

The names and address of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sharon Hampton
President,
Secretary,
Treasurer.

2521 Hollywood Boulevard
Hollywood, Florida 33020

David F. Braun
Vice-President

2521 Hollywood Boulevard
Hollywood, Florida 33020

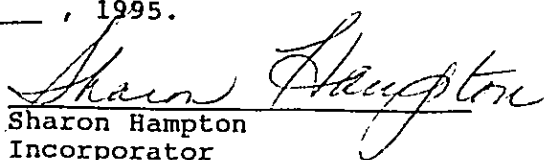
ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Sharon Hampton

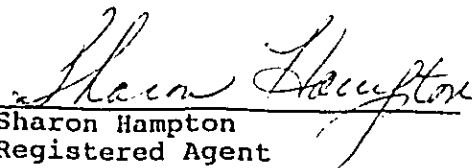
2521 Hollywood Boulevard
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned, has hereunto set her hand and seal this 18 day of July, 1995.


Sharon Hampton
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Sharon Hampton, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Sharon Hampton
Registered Agent

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