

P96000011566

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECORDED 155863402
-01/24/96--0105--006
*****70.75 *****70.75

SUBJECT: HCB Interiors, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Beverly Burleson

Name (printed or typed)

9477 Country Rd.

Address

Brooksville, FL 34613

City, State & Zip

(352) 596-5502

Daytime Telephone number

FILED
96 FEB -6 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

W96-2127
1-20-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 29, 1996

1-704 1720 7000

BEVERLY BURLESON
9477 COUNTRY ROAD
BROOKSVILLE, FL 34613

SUBJECT: HCB INTERIORS, INC.
Ref. Number: W9600C002127

We have received your document for HCB INTERIORS, INC. and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 196A00003717

ARTICLES OF INCORPORATION

FILED
96 FEB -6 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HCB Interiors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9477 Country Rd.
Brooksville, FL 34613

Hernando County

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beverly Burleson
9477 Country Rd.
Brooksville, FL 34613

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Beverly Burleson

9477 Country Rd.
Brooksville, FL 34613

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of January, 19 96.

Beverly Burleson

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HCB Interiors, Inc.

2. The name and address of the registered agent and office is:

Beverly Burleson
(NAME)

9477 Country Rd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Brooksville, FL 34613
(CITY/STATE/ZIP)

FILED
96 FEB -6 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Beverly Burleson
(SIGNATURE)

1-17-96
(DATE)