# P96000050/43 ED

96 JUN 10 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 4, 1996

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

Re: HLB & AEK, INC.

900001857079 -06/11/96--01001--022 \*\*\*\*122.50 \*\*\*\*122.50

#### Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50,

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

1/1

Very truly yours,

/President

HLB & AEK, INC. 8490 Sheldon Road Tampa, FL 3362

Ph: 813 888-5388

At 12

### ARTICLES OF INCORPORATION

FILED

OF

96 JUN 10 AM 8:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

HLB & AEK, INC.

The undersigned subscriber(s) to the Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

HLB & AEK, INC.

**ARTICLE II - DURATION** 

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

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

The principal office, if known, or the mailing address of the corporation is:

HLB & AEK, INC. 8490 Sheldon Road Tampa, FL 33615

The name and address of the Initial Registered Agent of this corporation is:

Harry L. Brown 8490 Sheldon Road. Tampa, FL 33615

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Harry L. Brown 4021 Priory Circle Tampa, FL 33624

Ann E. Kramer 4021 Priory Circle Tampa, FL 33624

#### ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Harry L. Brown 4021 Priory Circle Tampa, FL 33624 Ann E. Kramer 4021 Priory Circle Tampa, FL 33624

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4th day of June, 1996.

Signature Harry L. Brown

Signature, Ann E. Kramer

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared <u>Harry L. Brown</u> and <u>Ann E. Kramer</u> known to me and known to be the persons who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation and that an oath was not taken.

Notary Stamp Seal

Notary Public Bates of Reside Ay Commission Expires DEC 19, 1999 Witness my hand and official seal in the County and State last aforesaid this 4th day of June, 1996.

Notary Signature Bill W Sebree

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

FILED
96 JUN 10 AM 8:51
SECRETARY UT STATE

OF

HLB & AEK, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: the above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8490 Sheldon Road Tampa, FL 33615

has named Harry L. Brown, located at the aforesaid address, as it Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Redistered Agent Signature