

P96000091792

Requestor's Name
4442 West Vern. St.
Address
Tall, FL 32303
City/State/Zip Phone #

800001809808--9
11/00/96--01010--001
****122.50 ****122.50

Office Use Only

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

1. HNR Properties Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
96 NOV -7 PM 3:21
DIVISION OF CORPORATION
FILED
96 NOV -7 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS
<input checked="" 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
H-N-R PROPERTIES INC

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

ARTICLE I - NAME

The name of the corporation shall be H-N-R PROPERTIES INC. The principal place of business of this corporation shall be: 1725 Stickney Point Rd, Sarasota, Florida 34231.

ARTICLE II - PURPOSE(S)

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 Hundred (500) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE IV - EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

<u>NAME</u>	<u>ADDRESS</u>
Harry A Pennington	8212 Midnight Pass Rd Suite 1 Sarasota, Fl. 34242
Richard H Walsh	8212 Midnight Pass Rd Suite 2 Sarasota, Fl. 34242

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8212 Midnight Pass Rd, Sarasota Fl. 34242 and the name of the initial registered agent of this corporation at that address is Harry A. Pennington.

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): Harry A Pennington 8212 Midnight Pass Rd Sarasota Fl. 34242. Richard H. Walsh 8212 Midnight Pass Rd Sarasota Fl. 34242.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6th day of November 1996.

Signature(s) of Incorporator(s)

Harry A. Pennington
Richard H. Walsh

STATE OF FLORIDA
COUNTY OF SARASOTA

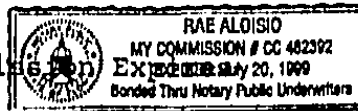
THE FOREGOING instrument was acknowledged and sworn to
before me this 6 day of November, 1996,
by Harry A Pennington & Richard H Walsh
(Name of Incorporators)

of H-N-R Properties, Inc. (Name of Corporation)

Rae Aloisio
Notary Public

(SEAL)

My commission



CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing
Articles of Incorporation as Registered Agent, hereby
agrees to accept said designation.

Harry A. Pennington
(Name of Incorporator)

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