10001204 Corporate Research Services 4244 W. Tennessee St., Suite 388 Tallahassee, FL 32304 ... (904) 539-1128 (800) 817-4731 OFFICE USE ONLY **REX REKSTIS** (Doogment #) (Corporation Name) Certified Copy Y Pick up time Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Merger Otiver REGISTRATION OTHER FILNGS OUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME. The name of the corporation is:

H & B SERVICES, INC.

2. ADDRESS. The principal address of the corporation is:

5841 CORPORATE WAY SUITE 100 WEST PALM BEACH, FLORIDA 33407

- 3. **DURATION**. The period of its duration is perpetual.
- 4. <u>PURPOSE</u>. The purpose is to engage in any activities or business permitted under the laws of the United States, Florida and any other state, country, territory or nation.
- 5. <u>CAPITAL STOCK</u>. The corporation is authorized to issue One Thousand (1,000) shares, all of one class, at one-dollar (\$1.00) par value.

Additional shares can be issued only with a vote of the shareholders holding a majority of shares.

6. <u>INITIAL REGISTERED OFFICE AND AGENT</u>. The name and address of the initial registered agent and office of this corporation is as follows:

MRS. NOREEN G. WILSON
5841 CORPORATE WAY
SUTTE 100
WEST PALM BEACH, FLORIDA 33407

7. <u>INITIAL BOARD OF DIRECTORS</u>. This corporation shall have one (2) director initially, who shall be:

MR. HERBERT HUTCHINSON 701 PENNSYLVANIA AVENUE SUITE #1204 WASHINGTON, DC 20004

MR. SAM L. BASS 111 TUBING ROAD BROUSSARD, LA 70518 The directors may be either increased or decreased from time to time by a vote of the shareholders holding a majority of shares.

8. <u>INCORPORATOR</u>. The name and address of the Incorporator signing these Articles of Incorporation is:

MRS. NOREEN G. WILSON 5841 CORPORATE WAY SUITE #100 WEST PALM BEACH, FLORIDA 334079

9. OFFICERS. The initial officers of the corporation shall be as follows:

MR. HERBERT HUTCHINSON: President MR. PAUL CHEEKS: Secretary, Treasurer

10. AMENDMENT TO ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ____ day of February 1997, and does thereby agree to act as the initial registered agent of the corporation.

NOREEN G. WILSON

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared NOREEN G. WILSON, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such document and that she is well known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5° day of February 1997

Notary Public, State of Florida

Commission No. CC. 54.2580.

CARO My C Explo

CAROLE J WARREN My Commission CC542580 Explos Mar 25, 2000