

☐ Isla Del Sol Shoppers Village

5901 Sun Boulevard
Post Office Box 13175
St. Petersburg, FL 33733-3175
Tel: (813) 867-1873
Fax: (813) 327-7114

LAW OFFICES OF

BLAIR W. CLARK

☒ St. Petersburg Office

300 31st Street North, #101
Post Office Box 13175
St. Petersburg, FL 33733-3175
Tel: (813) 327-0098
Fax: (813) 327-7114

February 16, 1997

P97000014417

DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

50000208355--6
-02/11/97-01138--006
*****70.00 *****70.00

Re: **H.S.R., Inc.**

Dear Messrs.:

Enclosed please find two originals of executed articles of incorporation for the above referenced and my check in the amount of \$70 which is for the filing fee and the designation of registered agent. Please file the original and return a date stamped original to me in the envelope which I have provided for your convenience. As you will be date stamping and returning an original, I am not including \$52.50 for a certified copy.

Thank you for your attention in this matter.

EFFECTIVE DATE
2/17/97

Yours very truly,

Blair W. Clark

Blair W. Clark

Signed by Bryon T. LoPreste in his absence for
expediency of delivery

BC/bl
Enclosures
(c:\wp60\form\corporat\corpfile.let)

2/13

RECEIVED
TALLAHASSEE, FLORIDA

97 FEB 11 PM 5:04

FILED

**ARTICLES OF INCORPORATION
OF
H.S.R., INC.**

FILED
97 FEB 11 PM 5:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1: NAME

The name of this corporation is H.S.R., Inc.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of February 7, 1997.

EFFECTIVE DATE
2-2-97

ARTICLE 3: PURPOSE

This Corporation is organized for the purposes of engaging in the sales of real property and any other such lawful business as may be determined by the officers of the corporation.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

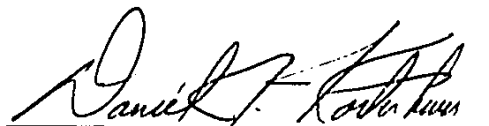
**ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE**

The initial registered agent of the corporation is Daniel J. Kortenhaus and the street address of the registered agent of this Corporation is 300 - 31st Street North, Suite 101, St. Petersburg, Florida 33713. The street address of the office of the Corporation is 7436 East 8th Street South, Tulsa, Oklahoma 74133.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 2 day of February, 1997.


Daniel J. Kortenhaus
Registered Agent

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have seven directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Larry E. Hill	7015 East 65th Place Tulsa, OK 74133
Jackie S. Hill	7015 East 65th Place Tulsa, OK 74133
Roger H. Haugen	7436 East 84th Street South Tulsa, OK 74133
Gisella E. Haugen	7436 East 84th Street South Tulsa, OK 74133
Dieter Stork	Fikentschere Str. 8 76222 Karlsruhe 41 Germany
Rosi Stork	Fikentschere Str. 8 76222 Karlsruhe 41 Germany
Todd Reisinger	Rt. 3 Red Oak, IA 51566

ARTICLE 7: INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

<u>Name</u>	<u>Address</u>
Daniel J. Kortenhaus	300 - 31st Street North, Suite 101 St. Petersburg, FL 33713

ARTICLE 8: CUMULATIVE VOTING

There shall be no cumulative voting rights for shareholders of the Corporation.

ARTICLE 9: PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders of the Corporation.

ARTICLE 10: INDEMNIFICATION

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

ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

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 has executed these Articles of Incorporation this 7 day of February, 1997.


Daniel J. Kortenhaus, Incorporator

(c:wp60:corp.rsh.art)
2/7/97 bl

FILED
97 FEB 11 PM 5:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA