

Request for Name
62394

Address
City/State/Zip **222-6100** Phone #

400002241044--9
-07/18/97--01033--012
****122.50 ****122.50

Office Use Only

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

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

97 JUL 18 PM 12:53
DIVISION OF STATE
CORPORATION

- ☒ Walk in ☒ Pick up time **3:30** ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

97 JUL 18 AM 10:05
DIVISION OF CORPORATION

7/18

ARTICLES OF INCORPORATION
OF
H.B. FINANCIAL, INC.

THE UNDERSIGNED, acting as sole incorporator of H.B. FINANCIAL, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be H.B. FINANCIAL, INC.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office; Mailing Address

The mailing address and location of the principal office of the corporation is 611 N. Wymore Road, Suite 98, Winter Park, Florida 32789-2848. The location of the principal office of the corporation shall be subject to change as may be provided in ByLaws duly adopted by the corporation.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial registered office of the corporation is 611 N. Wymore Road, Suite 98, Winter Park, Florida 32789-2848, and the initial registered agent at such address is Charles C. Huckabee.

97 JUL 18 PM 12:55
F I L E
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address is as follows:

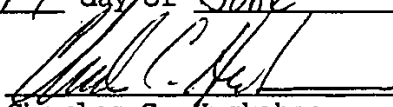
Charles C. Huckabee 611 N. Wymore Road, Suite 98
Winter Park, FL 32789-2848

ARTICLE VI

Incorporator

The name and address of the sole incorporator of the corporation is: Charles C. Huckabee, 611 N. Wymore Road, Suite 98, Winter Park, Florida 32789-2848.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 17 day of June, 1997.



Charles C. Huckabee,
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd
day of June, 1997, by Charles C. Huckabee. Such person did
not take an oath and: (notary must check applicable box)

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

{Notary Seal must be affixed}

Dan O'Keefe
Signature of Notary

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____

OFFICIAL NOTARY SEAL
DANIEL T O'KEEFE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC593953
MY COMMISSION EXP. OCT. 16, 2000

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 17 day of June, 1997.

By: _____

Charles C. Huckabee

97 JUL 18 PM 12:53
FBI
STATE
FALL 10/20/97 10:00AM