

P97000066544

Professional Business Systems, Inc.  
Requestor's Name

P.O. Box 149428  
Address

Orlando, FL 32814 (407) 898-6500  
City/State/Zip Phone #

600002252800--7  
-07/30/97-01003-003  
\*\*\*\*245.00 \*\*\*\*122.50

Office Use Only

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

1. HBP STORE, 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

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

FILED  
97 JUL 30 AM 8 59  
CLERK OF COURT  
JUL 30 1997

FILED  
97 JUL 30 AM 8 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HBP STORE, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I, NAME

The name of the corporation is HBP STORE, INC.

ARTICLE II, NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a nominal or par value of One and 00/100 (\$1.00) Dollar per share.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Thousand and 00/100 (\$5,000.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

This Corporation is to exist perpetually unless dissolved in accordance with Chapter 607 and other laws of The State of Florida, as now exist or may hereafter be amended or enacted.

#### ARTICLE VI, ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 670 East Vine Street, Kissimmee, Florida 34746. The Board of Directors may from time to time move the principal office to any other address in Florida. This corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within or without the United States of America as may be designated from time to time by the directors of the corporation.

#### ARTICLE VII, DIRECTORS

This corporation shall not have less than one (1) Director initially; the number of Directors may be increased or decreased from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII, INITIAL OFFICERS AND DIRECTORS

The name and address of the first Board of Directors is:

Himaxi Patel	670 East Vine Street
	Kissimmee, FL 34746

#### ARTICLE IX, SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation, agreed to take 100 shares of common stock for the value of the consideration of \$5,000.

Himaxi Patel	670 East Vine Street
	Kissimmee, FL 34746

#### ARTICLE X, PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI, RESIDENT AGENT

The registered Resident Agent for this Corporation shall be as indicated on the attached Certificate and the Resident Agent may be replaced in accordance with the by-laws.

#### ARTICLE XII, AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XIII, OFFICERS

The officers of the corporation shall be elected by the Board of Directors of the corporation at a meeting to be held immediately following each annual meeting of the stockholders. New offices may be created, and appointment may be made therefor and any office that may become vacant may be filled by the Board of Directors of the corporation at any regular meeting or at any special meeting called for that purpose. The duties of the officers of the corporation shall be prescribed by the by-laws.

The officers who shall serve during the first year of existence of the corporation, or until their successors are elected and have qualified are as follows:

Name	Position/Office
Himaxi Patel	President/secretary

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of Incorporation for the uses and purposes aforesaid, on this 10th day of July, 1997.

Himaxi B. Patel

STATE OF FLORIDA

COUNTY OF Osceola.....

I HEREBY CERTIFY that on this day before me, Notary Public, duly authorized in the State and County named above to make acknowledgments, personally appeared, Himaxi Patel, to me known to be the person and who produced her Drivers License No. for identification, described as subscriber in and who acknowledged before me that she executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, on this 10 day of July, 1997.

(NOTARY SEAL)



MERRY J ROSE  
My Commission CC293378  
Expires Jul. 10, 1997  
Bonded by ANB  
800-662-6078

Merry J Rose  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: 7/10/97

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes the following  
is submitted, in compliance with said Act:

FIRST: That HBP STORE, INC., desiring to organize under the  
laws of the State of Florida with its principal office as indicated  
in the Articles of Incorporation, located at 670 East Vine Street,  
Kissimmee, Florida 34746 has designated Himaxi Patel residing at 670  
East Vine Street, Kissimmee, Florida 34746 as its registered agent  
to accept service of process within the State.

Having been named to accept service of process for the above  
state corporation, at place designated in this Certificate, I hereby  
accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

Himaxi B. Patel  
Himaxi Patel 7/10/97  
Registered Agent

FILED  
97 JUL 30 AM 8:59  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA