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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002322929--8  
-10/17/97--01049--007  
\*\*\*\*867.50 \*\*\*\*122.50

SUBJECT: H.C.B. Finance Inc.  
(Proposed corporate name - must include suffix)

900002322929--8  
-10/17/97--01049--007  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

John T Bontwell

Name (printed or typed)

963 Sandstone Dr.

Address

Orange Park, Florida

City, State & Zip

904-272-0770

Daytime Telephone number

FILED  
97 OCT 17 AM 9:50  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

H.C.B. Finance Inc

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

963 Sandstone Dr.  
Orange Park, FL 32065

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 @ \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John T Bontwell  
963 Sandstone Dr.  
Orange Park, FL 32065

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John T. Boutwell (President)  
963 Sandstone Dr.  
Orange Park, FL 32065

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

13 day of October, 1997.

John T. Baitwell

Signature

Signature

Signature

**Articles of Incorporation**  
**Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: H.C.B. Finance Inc.

2. The name and address of the registered agent and office is:

John T. Boutwell  
(Name)

963 Sandstone DR  
(P.O. Box not acceptable)

Orange Park, FL 32065  
(City/State/Zip)

TALLAHASSEE, FLORIDA

97 OCT 17 AM 9:50

FILED

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

John T. Boutwell  
(Signature)

10-13-97  
(Date)