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2/05/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET 9:40 AM

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TO: DIVISION OF CORPORATIONS

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FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: HFB PROPERTIES, INC.

AUDIT NUMBER..... H98000002426

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 2

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** ENTER 'M' FOR MENU. **

ATTORNEY:

181

CLIENT:

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MATTER:

45132

COMMENTS:

PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY, February 5, 1998. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

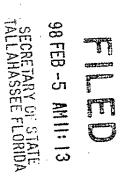
KYLE L. WHITE Direct Dial: 407/418-6203 98 FEB -5 AM II: 13
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H98000002426

ARTICLES OF INCORPORATION

OF

HFB PROPERTIES, INC.



<u> ARTICLE I - NAME</u>

The name of this corporation is HFB PROPERTIES, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 112 East Annie Street, Orlando, Florida 32806.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 112 East Annie Street, Orlando, Florida 32806, and the name of the initial registered agent of this corporation at that address is Thomas E. Hankins.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (I). The name and address of the initial directors are as follows:

Thomas E. Hankins

3679 Winding Lake Circle Orlando, Florida 32835

This document was prepared by:
James J. Hoctor, Esquire
Florida Bar Number: 865494
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

H98000002426

Charles R. Frederick

205 Lake Copeland Drive Orlando, Florida 32806

M. W. Jeffrey Brock

3234 Wald Road Orlando, Florida 32806 98 FEB -5 AM II: SECRETARY OF STA ALLAHASSEE FLOR

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Thomas E. Hankins

112 East Annie Street Orlando, Florida 32806

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _______ day of February, 1998.

Thomas E. Hankins, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of HFB PROPERTIES, INC.

Thomas E. Hankins