

P98000019911

BUSINESS SERVICE SYSTEMS, PA

Accounting and Tax Professionals

7901 - 4th Street N., Suite 101
St. Petersburg, Florida 33702

Phone # _____

00000244420--0
-03/02/98--01142--001
*****70.00 *****70.00

Office Use Only

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

1. _____ (Corporation Name) (Document #) *5*
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
98 MAR -2 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocony ☐ 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

MAR 2 1998	
<input type="checkbox"/>	Director
<input type="checkbox"/>	Resignation/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

F. CHESSEY MAR 3 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

H. B. BLACK, INC.

FILED
98 MAR -2 AM 8:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned incorporators, for the purpose of forming corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be H. B. Black, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 3702 - 43rd Ave. North, St. Petersburg, FL 33714.

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3702 - 43rd Ave. N., St. Petersburg, FL 33714, and the name of the initial registered agent of this corporation at that address is Cecil L. Black.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Cecil L. Black
3702 - 43rd Ave. N.
St. Petersburg, FL 33714

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	Cecil L. Black
VICE-PRESIDENT	Cecil L. Black
SECRETARY	Cecil L. Black
TREASURER	Cecil L. Black

Article VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Cecil L. Black
3702 - 43rd Ave. N.
St. Petersburg, FL 33714

Article IX. 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.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of February, 1998.

Cecil L. Black
Cecil L. Black
Incorporator

STATE OF FLORIDA

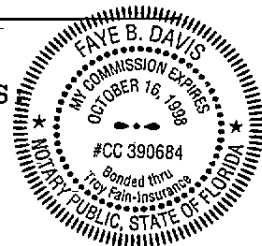
COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Cecil L. Black and presented FL DL # B420-112-53-163-0 identification. Cecil L. Black executed the foregoing Articles of Incorporation, and acknowledges before me that he executed these Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of February, 1998.

Faye B. Davis
NOTARY PUBLIC

MY COMMISSION EXPIRES



CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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. B. Black, Inc.
2. The name and address of the registered agent and office is:

Cecil L. Black
3702 - 43rd Ave. N.
St. Petersburg, FL 33714

Signature: Cecil L. Black
Title President
Date: 2/27/98

FILED
98 MAR -2 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature Cecil L. Black
Date 2/27/98