

TRANSMITTAL LETTER

P9 8000091187

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

700002672367--9
-10/26/98--01085--005
*****70.00 *****70.00

SUBJECT:

H&B SECURITY ADVISORS, INC.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM:

BREAN L. GEHLING

Name (Printed or typed)

208 LAKE POINTE DR #106

Address

OAKLAND PARK, FL 33309

City, State & Zip

954-731-2214

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32314

98 OCT 26 AM 9:16

FILED

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

T. SMITH OCT 27 1998

Articles of Incorporation of H&B Security Advisors, Inc.

The undersigned person(s), acting as incorporator(s) for the purpose of forming a business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1. The name of the corporation is H&B Security Advisors, Inc.

Article 2. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded corporations under the laws of the State of Florida.

Article 3. The duration of this corporation shall be perpetual.

Article 4. The total amount of initial capitalization of this corporation is \$500.00.

Article 5. The total number of shares of common capital stock that this corporation is authorized to issue is 500.

Article 6. This stock shall have no par value.

Article 7. The initial registered agent of this corporation is Brian Lee Gehling. By his signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

Article 8. The initial address of the office of the registered agent of this corporation is 208 Lake Pointe Drive #106, Oakland Park, in the County of Broward, State of Florida.

Article 9. The name(s), addresses and ages of the incorporator(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>	<u>AGE</u>
Brian L. Gehling	208 Lake Pointe Drive #106, Oakland Park, FL 33309	24

Article 10. The number of directors of this corporation is two (2).

Article 11. The names and addresses of the initial directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Brian L. Gehling	208 Lake Pointe Drive #106, Oakland Park, FL 33309
Herline M. Gehling	208 Lake Pointe Drive #106, Oakland Park, FL 33309

Article 12. This corporation shall have preemptive rights for all shareholders.

Article 13. The following are preferences and limitations on the common stock of the corporation: none.

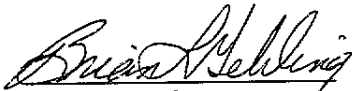
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98 OCT 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of H&B Security Advisors, Inc.

Article 14. This corporation adopts the following additional articles: none.

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated October 09, 1998


Signature of Incorporator

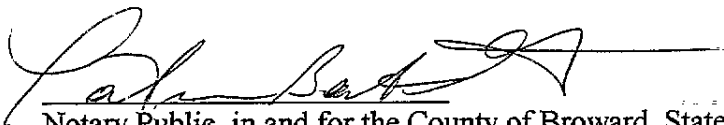
I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated October 09, 1998

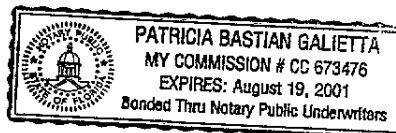

Signature of Registered Agent

State of Florida)
) S.S.
County of Broward)

Before me, on 10, 1998, personally appeared Brian Gehling, who is known to me to be the person who subscribed his name to this document, and acknowledged that he did so for the purposes stated.



Notary Public, in and for the County of Broward, State of Florida. My commission expires 8/19, 2001.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: _____
H&B SECURITY ADVISORS, INC.

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

Brian L. Gehling
Full name

208 Lake Pointe Drive #106
Address (P.O. Box *not* acceptable)

Oakland Park, FL 33309
City, State, and Zip

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.

Brian L. Gehling

SIGNATURE OF REGISTERED AGENT

10 OCT 98

DATE

Designation of Registered Agent
Filing Fee — \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 26 AM 9:16

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