

P98000091790

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

41 & SB Enterprises, Inc.

600002674146--6
-10/28/98--01003--024
*****70.00 *****70.00

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98 OCT 28 AM 10:33
DIVISION OF CORPORATION

Signature _____

Requested by: LS

Name _____

Date 10/28/98

Time 8:40

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATION
98 OCT 28 PM 2:00

R. Purinton OCT 28 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

The name of the Corporation shall be:

H & SB Enterprises, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

664 Scarlet Oak Circle, #116, Altamonte Springs, FL 32701.

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

664 Scarlet Oak Circle, #116, Altamonte Springs, FL 32701.

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 1000 Shares.

ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

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98 OCT 28 PM 2:01

ARTICLE VI- OFFICERS

The officer of the corporation will be as follows:

President: Harold A. Becker
664 Scarlet Oak Circle
Apartment 116
Altamonte Springs, FL 32701.

Secretary/
Treasurer: Susan J. Becker
664 Scarlet Oak Circle
Apartment 116
Altamonte Springs, FL 32701.

ARTICLE VII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of
Incorporation are:

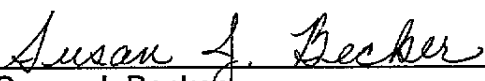
Harold A. Becker
664 Scarlet Oak Circle
Apartment 116
Altamonte Springs, FL 32701.

Susan J. Becker
664 Scarlet Oak Circle
Apartment 116
Altamonte Springs, FL 32701.

The undersigned incorporators have executed these Articles of Incorporation this
20th day of October, 1998.



Harold A. Becker



Susan J. Becker

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 & SB Enterprises, Inc.

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

Susan J. Becker
664 Scarlet Oak Circle
Apartment 116
Altamonte Springs, FL 32701.

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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.

Susan J. Becker
Susan J. Becker

10-20-1998