

P 98000104607

Requestor's Name
(no Return Address)
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City/State/Zip Phone #

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-12/10/98--01051--009
*****78.75 *****78.75

Office Use Only

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

1. H.B.D. Enterprises, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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98 DEC 17 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/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

P. Hall
DEC 17 1998
W98-27807

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

ROBERT E. MERCHANT
P O BOX 810091
BOCA RATON, FL 33481-0091

SUBJECT: H.B.O. ENTERPRISES
Ref. Number: W98000027806

We have received your document for H.B.O. ENTERPRISES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must have a Florida street address. A post office box is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 798A00058542

Robert Merchant

H.B.O. Enterprises, Inc.

Suite 245, 7040 West Palmetto Pk Rd #4

Boca Raton, FL 33433

(561) 391-0752

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

SUBJECT: H.B.O. Enterprises, Inc.

REF NUMBER: W98000027806

I have added INC. to the title of the Corporate name. I have also changed the address of the registered agent to a Florida Street Address.

My daytime phone number is (561) 391-0752 and my evening phone number is (561) 417-7500.

If you have any other questions concerning the filing of this document, please call.

Thank You,

A handwritten signature in black ink, reading "Robert E. Merchant". The signature is written in a cursive style with a large, stylized "R" and "M".

Robert E. Merchant

ARTICLES OF INCORPORATION
OF

H.B.O. ENTERPRISES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I: CORPORATION NAME

The name of the corporation shall be: H.B.O. ENTERPRISES, INC.

ARTICLE II: CORPORATE PURPOSE

The corporation is organized for the purpose of transacting any lawful business.

ARTICLE III: CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these articles with the Florida Department of State.

ARTICLE IV: INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is:
SUITE 245, 7040 WEST PALMETTO PK RD #4 BOCA RATON, FL 33433

ARTICLE V: INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Directors are as follows:

Robert E. Merchant, Suite 245, 7040 West Palmetto Pk Road #4 Boca Raton, FL 33433

ARTICLE VI: INITIAL OFFICERS

The name(s) of the initial officer(s) are as follows:

Robert E. Merchant (President, Vice President, Treasurer and Secretary)

ARTICLE VII: INCORPORATION

The name and address of each person signing these Articles is: Robert E. Merchant.
Suite 245, 7040 West Palmetto Pk Rd #4 Boca Raton, FL 33433

ARTICLE VIII: CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$ 1.00 per value common stock which shall be designated "Common Stock".

ARTICLE IX: REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Robert E. Merchant, Suite 245, 7040 West Palmetto Pk Rd #4 Boca Raton, FL 33433

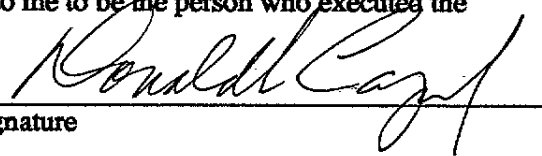
IN WITNESS THEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 09th day of December, 1998.


Robert E. Merchant

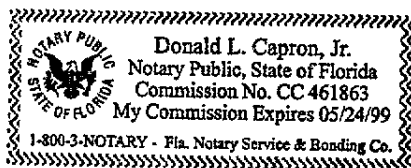
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of December, 1998 by Robert E. Merchant who is personally known to me to be the person who executed the foregoing Articles of Incorporation.


Signature
DONALD L. CAPRON
Printed Name

My Commission Expires: 05/24/99



ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent.

Dated this 9th day of December, 1998.


Robert E. Merchant, Agent