

Division of Corporations

Page 1 of 2

P99000068001

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : IN HOME TAX SERVICE, INC.
Account Number : 102255003537
Phone : (904) 736-8752
Fax Number : (904) 738-5943

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HBB MARKETING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

N. CULLIGAN JUL 30 1999

H990000- 18878-1

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be HBB MARKETING INC.

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted tot he shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

**SAMIA ISSA
34 SE POE DR
WINTER HAVEN FL 33884**

ARTICLE VII

The initial incorporator is

**SAMIA ISSA
34 SE POE DR
WINTER HAVEN FL 33884**

**Prepared by Winston Weilheimer
216 N Spring Garden Ave
Deland Fl 32720
904 736 8752**

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TALLAHASSEE, FLORIDA**

H990000- 188781

**CONSENT OF REGISTERED AGENT
IN COMPLIANCE WITH SECTION 607.325, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:**

FIRST THAT:

HBB MARKETING INC.

WITH ITS PLACE OF BUSINESS AT

34 SE POE DR.

WINTER HAVEN FL 33884

HAS NAMED:

SAMIA ISSA

LOCATED AT:

34 SE POE DR

WINTER HAVEN FL 33884

**IN THE CITY OF WINTER HAVEN FL 33884 IN THE STATE OF
FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA**

SIGNATURE

CORPORATE OFFICER

TITLE

PRESIDENT

DATE

JULY 30, 1999

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED 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 OF THE FLORIDA STATUTES**

REGISTERED AGENT

Sworn and Subscribed before me this

JULY 30 1999

DATE

day of

July 1999

Winston Weilheimer

Notary Public for the State of Florida

Commission # CC574064

My commission expires 8/12/2000

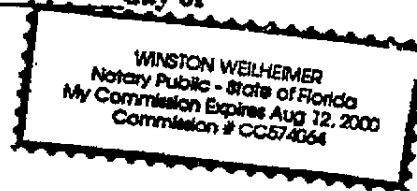
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ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service within seventy five (75) days from the beginning date of the corporation.

X *[Signature]*
SAMIA ISSA
Incorporator

JULY 30, 1999
date

Sworn and Subscribed before me this 30th day of

July 1999

[Signature]

Winston Weilheimer

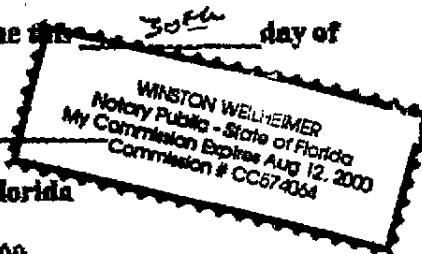
Notary Public for the State of Florida

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