

P99000101945

Florida Department of State
Division of Corporations
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To:

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Account Name : TERESA H. HARRISON, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

HPB Pub, Inc.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
HPB PUB, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **HPB PUB, INC.**

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business of this corporation shall be 5424 Marina Dr., Holmes Beach, FL 34217.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street number of the initial registered office of the corporation shall be 5424 Marina Drive, Holmes Beach, FL 34217, and the name of the initial registered agent of the corporation at that address is Henry Belval.

Prepared by: Teresa H. Harrison, P.A.
FBN: 284114
(941) 349-0771
240 S. Pineapple Ave., Ste. 704
Sarasota, FL 34236

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ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors, initially: Henry Belval, 5424 Marina Drive, Holmes Beach, FL 34217 and Jessica Belval, 5424 Marina Drive, Holmes Beach, FL 34217.

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporators to the Articles of Incorporation are:

Henry Belval, 5424 Marina Drive, Holmes Beach, FL 34217 and Jessica Belval, 5424 Marina Drive, Holmes Beach, FL 34217

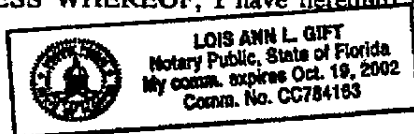
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this ____ day of November, 1999.

Henry Belval
Henry Belval
Jessica Belval
Jessica Belval

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Henry Belval and Jessica Belval, to me ☒ known to me to be said persons or who produced _____ and _____, respectively, as identification and who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of November, 1999.



Lois Ann L. Gift
Notary Public

audit no.:

My commission expires: Oct 19, 2002

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 607.325, Florida statutes, the following is submitted:

WHEREAS, HPB PUB, INC, with its place of business at 5424 Marina Drive, Holmes Beach, FL 34217, has named in its Articles of Incorporation Henry Belval located at 5424 Marina Drive, Holmes Beach, FL 34217, as its agent to accept service of process within Florida,

NOW THEREFORE, having been named to accept service of process for the above stated Florida 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 in accepting such appointment I am familiar with and accept the obligations provided for in Florida Statute 607.325 and I accept the duties and obligations of section 607.325 Florida statutes.

Henry Belval
Henry Belval, Registered Agent
11/19/99
Date

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