

Division of Corporations

Page 1 of 2

P99000111649

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000032595 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

EFFECTIVE DATE
01-01-00

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FILED
 99 DEC 29 PM 4:28
 SECRETARY OF STATE
 PUBLIC ACCESS SYSTEM
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HMB, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FROM : Dr. William S. Konrad

PHONE NO. : 813 781 6927

Dec. 23 1999 09:35PM P1

EFFECTIVE DATE

01-01-00

H99000032595

Articles Of Incorporation

Of

HMB, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is HMB, Inc..

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be January 1, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

1

H99000032595

FILED
99 DEC 29 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : Dr. William S. Konrad

PHONE NO. : 813 781 6927

Dec. 23 1999 09:35PM P2

H99000032595

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

William S. Konrad
2732 Poppyseed Ct.
Clearwater, FL 33761-1221

SEVENTH: The name and address of the incorporator is:

William S. Konrad
2732 Poppyseed Ct.
Clearwater, FL 33761-1221

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

William S. Konrad
2732 Poppyseed Ct.
Clearwater, FL 33761-1221

NINTH: The mailing address and principal office of the corporation is:

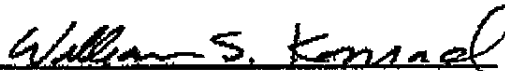
FROM : Dr. William S. Konrad

PHONE NO. : 813 781 6927

Dec. 23 1999 09:36PM P3

H99000032595
HMB, Inc.
2732 Poppyseed Ct.
Clearwater, FL 33761-1221

DATED: December 23, 1999


William S. Konrad
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


William S. Konrad

FILED
99 DEC 29 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA