

F99000006499

Shirley King
 Requestor's Name

12/15
 Address

60684318
 City/State/Zip Phone #

Office Use Only

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

1. HMB Land, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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

RECEIVED
 99 DEC 15 PM 12:09
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 DEC 15 PM 3:09

5

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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500003071405--4
 -12/15/99--01077--001
 *****70.00 *****70.00
 500003071405--4
 -12/15/99--01077--002
 *****8.75 *****8.75

BK 12/15/99

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 1999

FLORIDA FILING

TALLAHASSEE, FL

SUBJECT: HMB LAND, INC.
Ref. Number: W99000028617

FILED
DIVISION OF CORPORATIONS
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We have received your document for HMB LAND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have retained your \$78.75 fee.

In addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the Texas Secretary of State's office.

Please note that this must be a certificate from the Texas Secretary of State. We will not accept any certificate from the Texas Department of Revenue.,

Please return 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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 999A00058919

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
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CORPORATIONS
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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HMB Land, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas 3. 75-2529548
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 1, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 13, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5204 Wesley
Greenville, TX 75402
(Current mailing address)
8. Any lawful purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee, Florida, 32301
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

DeLana Lundgren

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Drew Barrett
Address: 3024 Hanover
Dallas, TX 75225

Vice Chairman: _____
Address: _____

Director: Martha Barrett
Address: 3024 Hanover
Dallas, TX 75225

Director: Don Houchin
Address: 2114 Chimney Rock
Houston, TX 77056

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Drew Barrett
Address: 3024 Hanover
Dallas, TX 75225

Vice President: _____
Address: _____

Secretary: Martha Barrett
Address: 3024 Hanover
Dallas, TX 75225

Treasurer: Martha Barrett
Address: 3024 Hanover
Dallas, TX 75225

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Martha Barrett
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Martha Barrett, Secretary-Treasurer
(Typed or printed name and capacity of person signing application)



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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The State of Texas

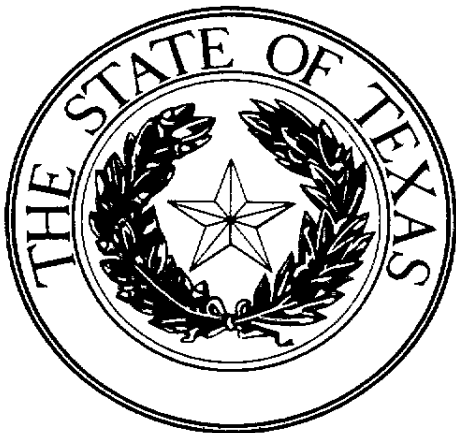
SECRETARY OF STATE

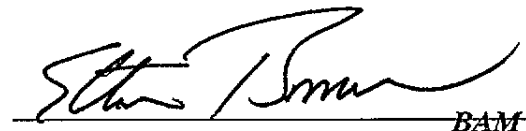
IT IS HEREBY CERTIFIED that
Articles of Incorporation of

HMB LAND, INC.
File No. **1219169**

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on December 15, 1999.*




BAM

Elton Bomer
Secretary of State