

F02000000656

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hubbard & Co.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Hubbard 300004790383--3
(Name of Person) ~~01/23/02~~ 01811-003

Hubbard & Co. *****87.50 *****87.50
(Firm/Company) W02-2026

5337 N. Socrum Loop Rd. #114
(Address)

Lakeland, FL. 33809
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Hubbard at (863) 604-3243
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -6 PM 7:50
FILED

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate of Status
 - \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certificate of Status & Certified Copy
- mth
2/6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2002

MICHAEL HUBBARD
5337 N. SOCRUM LOOP RD #114
LAKELAND, FL 33809

SUBJECT: HUBBARD & CO.
Ref. Number: W02000002026

We have received your document for HUBBARD & CO. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 502A00004019

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Michael Hubbard, do hereby certify
(Name)

that this Resolution of the Board of Directors of Hubbard & Co

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas

was duly adopted on January 29, 2002

Be it resolved, that Hubbard & Co
(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name

Michael Hubbard & Co for use in Florida.

Dated: 1-29-02

Michael Hubbard
Signature of either Chairman, Vice Chairman or any officer

Michael Hubbard
Type or print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Hubbard & Co.
(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. 75-2836999
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 31, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5337 N. Socorum Loop Rd. #114 Lakeland FL. 33809
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. Painting
(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: Michael Hubbard CEO.

Office Address: 5337 N. Socorum Loop Rd. #114
Lakeland, Florida 33809
(City) (Zip code)

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TALLAHASSEE, FLORIDA
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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.

Michael Hubbard
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: NA

Address: _____

Vice Chairman: NA

Address: _____

Director: NA

Address: _____

Director: NA

Address: _____

B. OFFICERS

President: Michael Hubbard C.E.O.

Address: _____

Vice President: NA

Address: _____

Secretary: NA

Address: _____

Treasurer: NA.

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Michael Hubbard C.E.O.

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

14. Michael Hubbard C.E.O.

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HUBBARD & CO. (filing number: 154914300), a Domestic Business Corporation, was filed in this office on August 31, 1999.

It is further certified that the entity status in Texas is Active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 09, 2002.



Handwritten signature of Gwyn Shea in cursive script.

Gwyn Shea
Secretary of State

02 FEB -6 PM 7:51
SECRETARY OF STATE
FALLAMASTHADA

FILED

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Virginia Suniga

FAX(512) 463-5709

TTY7-1-1