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(City/State/Zip/Phone #)

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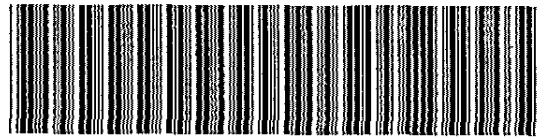
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W04-32974

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08/24/04--01036--002 \*\*87.50

04 SEP 20 PM 2:54  
DIVISION OF CORPORATE AFFAIRS  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 31, 2004

SANDI HALL  
1900 S. HICKORY STREET, STE. A  
MELBOURNE, FL 32901

SUBJECT: HUB, INC.  
Ref. Number: W04000032974

We have received your document for HUB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 204A00052848

Fallace & Larkin, L.C.  
Attorneys at Law

James H. Fallace  
David G. Larkin  
◆◆◆

[www.fallace.com](http://www.fallace.com)



Jesse L. Kabaservice  
Catherine R. DeLorenzi  
◆◆◆

Of Counsel:  
Jeffery L. Cohen †  
†Board Certified in Health Care

August 23, 2004

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: HUB, Inc.  
File No.: 04-14701

Dear Sir/Madam:

Please find enclosed a copy of the following documents:

1. An original and two (2) copies of the Application by Foreign Corporation for Authorization to Transact Business in Florida with the original State of Minnesota Secretary of State Certificate of Good Standing; and
2. Our firm's check in the amount of \$87.50.

Please record the application returning to us a certified copy via Federal Express. I have enclosed an air bill with our firm's account number for your convenience. If you have any questions, please feel free to contact me.

Sincerely,

FALLACE & LARKIN, L.C.

Sandi Hall  
Legal Assistant to James H. Fallace

sh  
Enclosures

1900 South Hickory Street ◆ Suite A ◆ Melbourne, Florida 32901 ◆ (321) 951-9900 ◆ Fax: (321) 724-6002

**Fallace & Larkin, L.C.**  
Attorneys at Law

James H. Fallace  
David G. Larkin  
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Jesse L. Kabaservice  
Catherine R. DeLorenzi  
◆◆◆  
Of Counsel:  
Jeffery L. Cohen †  
†Board Certified in Health Care

September 10, 2004

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**ATTENTION: Jason Merrick**

Re: HUB of Minnesota, Inc. (HUB, Inc.)  
File No.: 04-14701

Dear Mr. Merrick:

Pursuant to our telephone conversation of today's date, please find enclosed a copy of the revised Application by Foreign Corporation for Authorization to Transact Business in Florida (an original and two (2) copies). It is my understanding that you retained the original State of Minnesota Secretary of State Certificate of Good Standing and our firm's check in the amount of \$87.50.

Please record the application returning to us a certified copy via Federal Express (an air bill with our firm's account number for your convenience was sent with our initial letter).

If you have any questions, please feel free to contact me.

Sincerely,

FALLACE & LARKIN, L.C.

Sandi Hall  
Legal Assistant to David G. Larkin

sh  
Enclosures

1900 South Hickory Street ◆ Suite A ◆ Melbourne, Florida 32901 ◆ (321) 951-9900 ◆ Fax: (321) 724-6002

**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. HUB, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HUB of Minnesota, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-1619215  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-26-88 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3245 Hiawatha Ave. S, Minneapolis, MN 55406  
(Principal office address)

Same as above  
(Current mailing address)

8. Real Estate  
(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 NOT acceptable)

Name: Charles E. Underbrink

Office Address: 245 Stewart Drive

Merritt Island, Florida 32952  
(City) (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.*



(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: Douglas E. Heltne

Address: 6641 East Meadow Lark Lane

Paradise Valley, AZ 85253

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Charles E. Underbrink

Address: 245 Stewart Drive

Merritt Island, FL 32952

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Douglas E. Heltne

Address: 6641 East Meadow Lark Lane

Paradise Valley, AZ 85253

Vice President: Charles E. Underbrink

Address: 245 Stewart Drive

Merritt Island, FL 32952


Secretary: Charles E. Underbrink

Address: same as above

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Charles E. Underbrink  
(Typed or printed name and capacity of person signing application)

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

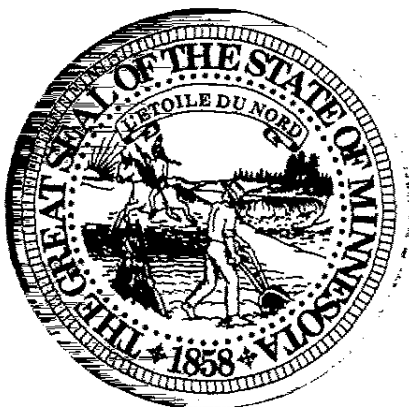
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: HUB, Inc.

Date Formed: 08/26/1988

Chapter Governed By: 302A

This certificate has been issued on 07/28/04.



*Mary Kiffmeyer*  
Secretary of State.