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MJH

04 OCT 20 PM 3:15  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HUB Investment Corporation  
(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:

Barry W. Bennett, Esq.  
(Name of Person)

Stanley Wines Bennett & Helms, P.A.  
(Firm/Company)

60 Second Street S.E.  
(Address)

Winter Haven, FL 33880  
(City/State and Zip code)

For further information concerning this matter, please call:

Mary Cleveland/Barry Bennett at ( 863 ) 299-1263  
(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

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 30, 2004

BARRY W. BENNETT, ESQ.  
STANLEY WINES BENNETT & HELMS, P.A.  
60 SECOND STREET S.E.  
WINTER HAVEN, FL 33880

SUBJECT: HUB INVESTMENT CORPORATION  
Ref. Number: W04000036202

We have received your document for HUB INVESTMENT CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 404A00057200

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. Hub Investment Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Texas (State or country under the law of which it is incorporated)      3. 75-2601178 (FEI number, if applicable)

4. June 20, 1995 (Date of incorporation)      5. Perpetual (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. 6509 2nd Street Lubbock, TX 79416  
(Principal office address)  
P. O. Box 16386 Lubbock, TX 79416  
(Current mailing address)

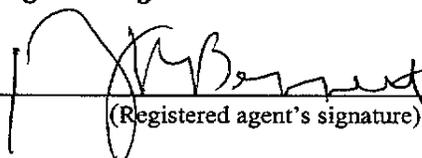
8. Investments  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Barry W. Bennett  
Office Address: 60 Second Street SE  
Winter Haven, Florida 33880  
(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:

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TALLAHASSEE FLORIDA

**A. DIRECTORS**

President  
Chairman: Duane SwoFFORD

Address: 6509. 2<sup>nd</sup> St.  
Lubbock, Tx 79416

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

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

Director: Betty SwoFFORD

Address: 6509 - 2<sup>nd</sup> St.  
Lubbock, Tx 79416

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

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

**B. OFFICERS**

President: Duane SwoFFORD

Address: 6509. 2<sup>nd</sup> St.  
Lubbock, Tx 79416

Vice President: \_\_\_\_\_

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

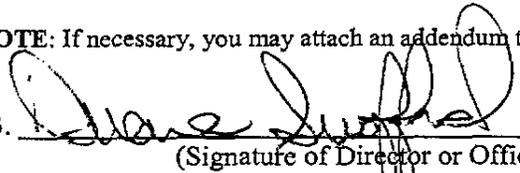
Secretary: Betty SwoFFORD

Address: 6509. 2<sup>nd</sup> St.  
Lubbock, Tx 79416

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. DUANE SwoFFORD PRES  
(Typed or printed name and capacity of person signing application)

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



Geoffrey S. Connor  
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 HUB INVESTMENT CORPORATION (filing number: 135976400), a Domestic Business Corporation, was filed in this office on June 23, 1995.

**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 October 14, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State