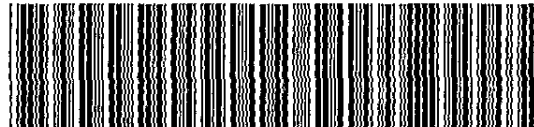


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



100058563061

11/08/05--01012--011 **3640.00

\$170.00
Hubadex Inc.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hubadex, Inc.
(Name of corporation - must include suffix)

FILED
2005 NOV -8 P 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 D. Sefton

(Name of Person)

Henderson & Lyman

(Firm/Company)

175 West Jackson Boulevard, Suite 240

(Address)

Chicago, Illinois 60604

(City/State and Zip code)

For further information concerning this matter, please call:

Michael D. Sefton

(Name of Person)

at 312) 986-6960

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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. Hubadex, Inc.

(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. Illinois

(State or country under the law of which it is incorporated)

3. 36-4137139

(FEI number, if applicable)

4. 12/30/1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing.

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

7. 332 West Marion, Suite S-1, Forsyth, Illinois 62535

(Principal office address)

332 West Marion, Suite S-1, Forsyth, Illinois 62535

(Current mailing address)

8. The transaction of any lawful business for which foreign corporations may be authorized to transact business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) under the Florida
Business Corporation Act.

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

Name: William Huber

Office Address: 7960 Grand Bay Drive

Naples

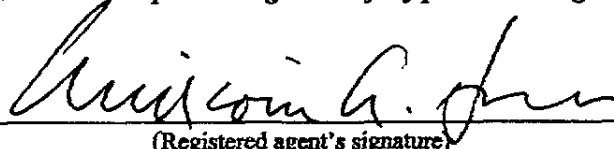
(City)

, Florida 34108

(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: William Huber

Address: 332 West Marion, Suite S-1, Forsyth, Illinois 62535

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William Huber

Address: 332 West Marion, Suite S-1, Forsyth, Illinois 62535

Vice President: _____

Address: _____

Secretary: William Huber

Address: 332 West Marion, Suite S-1, Forsyth, Illinois 62535

Treasurer: William Huber

Address: 332 West Marion, Suite S-1, Forsyth, Illinois 62535

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. _____

William Huber as President

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

FILED

2005 NOV -8 P 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

5919-076-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

HUBADEX, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 30, 1996,
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 3RD
day of NOVEMBER A.D. 2005

Jesse White

SECRETARY OF STATE