

P00000019524

Saunders, Greenfield & Company  
9225 Ulmerton Road, Suite H  
Largo, Floirda 33771

FILED  
00 FEB 21 PM 12:14  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

900003141649--9  
-02/21/00--01113--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

of

HUBSMITH CONSULTING, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

HUBSMITH CONSULTING, INC.

*ARTICLE II - DURATION*

This Corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

This Company is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if know, or the mailing address of the corporation is:

NAME	HUBSMITH CONSULTING, INC.
ADDRESS	9251 DAYFLOWER DRIVE
CITY, STATE, ZIP	TAMPA, FLORIDA 33647

The name and street address if the Initial Registered Agent of this Corporation is:

NAME	LINDA HUBSMITH
ADDRESS	9251 DAYFLOWER DRIVE
CITY, STATE, ZIP	TAMPA, FLORIDA 33647

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have Two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

NAME	LINDA HUBSMITH
ADDRESS	9251 DAYFLOWER DRIVE
CITY, STATE, ZIP	TAMPA, FLORIDA 33647
NAME	SHAN HUBSMITH
ADDRESS	9251 DAYFLOWER DRIVE
CITY, STATE, ZIP	TAMPA, FLORIDA 33647
NAME	
ADDRESS	
CITY, STATE, ZIP	

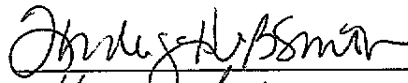
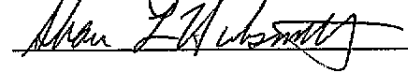
FILED  
00 FEB 21 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LINDA HUBSMITH
ADDRESS	9251 DAYFLOWER DRIVE
CITY, STATE, ZIP	TAMPA, FLORIDA 33647
NAME	SHAN HUBSMITH
ADDRESS	9251 DAYFLOWER DRIVE
CITY, STATE, ZIP	TAMPA, FLORIDA 33647
NAME	
ADDRESS	
CITY, STATE, ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the 17<sup>th</sup> day of February, 2000.

 (Seal)  
 (Seal)  
\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF PINELLAS ) SS


before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

LINDA HUBSMITH, SHAN HUBSMITH

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17<sup>th</sup> day of February, 2000

(Notary Seal)

  
(Notary Public, State of Florida At Large)



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

HUBSMITH CONSULTING, INC.

(name of corporation)

FILED  
FEB 21 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
is registered office as indicated in the Articles of Incorporation at:

9251 DAYFLOWER DRIVE

TAMPA, FLORIDA 33647

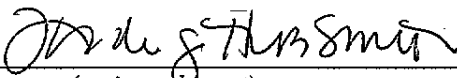
has named

LINDA HUBSMITH

located at the aforesaid address, as its Registered Agent to accept service of process  
within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

X   
(registered agent)