

P000000039901**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : HUBCO

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FILED
00 APR 20 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Home Automation Network Designs Inc.**

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Home Automation Network Designs Inc.

The purpose of this corporation is primarily involved in the design and installation services for networking environments for the home. Primary products are all services and not materials. Materials are supplied and billed by separate companies, therefore, no sales tax license has been applied for.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Home Automation Network Designs Inc.
5710 HIGHWAY 2297
PANAMA CITY, FL 32404

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD R. HEI
5710 HIGHWAY 2297
PANAMA CITY, FL 32404

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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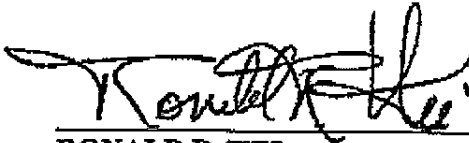
ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**RONALD R. HEI
5710 HIGHWAY 2297
PANAMA CITY, FL 32404**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of April 20 00.

A handwritten signature in black ink, appearing to read 'Ronald R. Hei', is written over a horizontal line.

**RONALD R. HEI
SIGNATURE**

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Home Automation Network Designs Inc.**

2. The name and address of the registered agent and office is:

RONALD R. HEI

Name

5710 HIGHWAY 2297

(P.O. Box or Mail Drop Box NOT Acceptable)

PANAMA CITY, FL 32404

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


RONALD R. HEI
SIGNATURE

April 20, 2000

(Date)

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