

LAW OFFICES OF DAVID ALLEN BUCK

13127 SPRING HILL DRIVE
SPRING HILL, FLORIDA 34609
(352) 686-7331
Fax: (352) 686-7455

P00000062840

June 19, 2000

Secretary of State
Division of Corporations
George Firestone Building
409 East Gains Street
Tallahassee, FL 32314

Re: HUBCO OF TAMPA, INC.

700003304647--8
-06/26/00--01111--009
*****70.00 *****70.00

To Whom It May Concern:

Please find the enclosed Articles of Incorporation for the above referenced corporation, together with this firms check in the amount of Seventy and 00/100 dollars (\$70.00) which represents the required filing fee.

Please return a copy of the filed articles to my office at your earliest possible convenience,

If you should have any questions, please do not hesitate to contact me. Thank you for your attention to and assistance in this regard.

Sincerely,

David Allen Buck

DAB/em
Enclosure

FILED
00 JUN 26 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-28-00
WCC

ARTICLES OF INCORPORATION
OF
HUBCO OF TAMPA, INC.

ARTICLE I - NAME

The name of this corporation is HUBCO OF TAMPA, INC.

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this state.

ARTICLE IV - ADDRESS OF CORPORATION

The street address of the principal location of the Corporation is 4245 Mariner Blvd., Spring Hill, FL 34609.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock at \$1.00 par value.

ARTICLE VI - PRE-EMPTIVE RIGHTS

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SECRETARY OF STATE
TALLAHASSEE, FL 32306

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13127 Spring Hill Drive, Spring Hill, Florida, 34609, and the name of the initial registered agent of this corporation at that address is **DAVID ALLEN BUCK, P.A.**, Attorney at Law.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and addresses of the initial directors of this corporation are:

**DAVID HUBBARD
3417 KNOTTY OAKES CIR.
SPRING HILL, FL 34606**

**LORIE HUBBARD
3417 KNOTTY OAKES CIR.
SPRING HILL, FL 34606**

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these articles are:

DAVID HUBBARD
3417 KNOTTY OAKES CIR.
SPRING HILL, FL 34606

LORIE HUBBARD
3417 KNOTTY OAKES CIR.
SPRING HILL, FL 34606

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

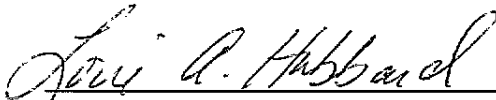
ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

IN WITNESS WHEREOF, the undersigned subscribers have
executed these Articles of Incorporation, this 19th day of June,
2000.



DAVID HUBBARD



LORIE HUBBARD

STATE OF FLORIDA
COUNTY OF HERNANDO

Before me, a notary public authorized to take
acknowledgements in the state and county set forth above,
personally appeared, **DAVID HUBBARD & LORIE HUBBARD** known to me
and known by me to be the person who executed the foregoing
Articles of Incorporation, and he acknowledged before me that he
executed those Articles of Incorporation, without taking an oath.

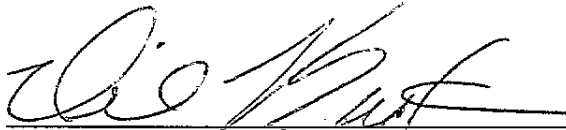
IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the state and county aforesaid, this 19 day
of June, 2000.



Elizabeth Morrison
My Commission CC800180
Expires January 3, 2003


NOTARY PUBLIC
MY COMMISSION EXPIRES: _____

Having been named registered agent to accept service of
process for the above-stated corporation, at the place designated
in the articles, I hereby accept to act in this capacity, and
agree to comply with the provisions of the Florida Statutes in
all matters relative thereto.



DAVID ALLEN BUCK, P.A.
Registered Agent