

PO1000020153



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 037879 7255257

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
2001 FEB 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : February 21, 2001

ORDER TIME : 10:49 AM

ORDER NO. : 037879-001

CUSTOMER NO: 7255257

400003758024--4

CUSTOMER: Mr. Gary H. Golub
Mr. Gary H. Golub

3959 Van Dyke Road #221

Lutz, FL 33549

DOMESTIC FILING

NAME: THE GOLUB GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED
01 FEB 23 PM 12:17
DIVISION OF CORPORATION
10

FILED

2001 FEB 23 PM 2:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
THE GOLUB GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE GOLUB GROUP, INC.

The address of the principal office of this corporation shall be 3959 Van Dyke Road, #221, Lutz, Florida 33549, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Donna J. Golub	3959 Van Dyke Road
Dir.	#221
	Lutz, Florida 33549

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on February 23, 2001.

By: Lynette Coleman
Its Agent, Lynette Coleman

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Lynette Coleman
Its Agent, Lynette Coleman

dew

FILED
2001 FEB 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA