

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

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FLORIDA PROFIT CORPORATION OR P.A.

CLADCO Inc. of Florida

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -4 AM 9:12

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B. McKnight MAY 07 2001

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:

CLADCO Inc. of Florida

ARTICLE II PRINCIPAL OFFICE

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

CLADCO Inc. of Florida

**5 Blue Heron Lane
Palm Coast, FL 32137**

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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:

**Ciro Piccirillo
5 Blue Heron Lane
Palm Coast, FL 32137**

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):

Ciro Piccirillo
2585 Mariners Way
Southport, NC 28461

Anne Piccirillo
2585 Mariners Way
Southport, NC 28461

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

4th day of May 2001.


Ciro Piccirillo - Signature


Anne Piccirillo - 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: **CLADCO Inc. of Florida**

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

Ciro Piccirillo

Name


5 Blue Heron Lane

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

Palm Coast, FL 32137

(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.



Ciro Piccirillo
SIGNATURE

May 4, 2001

(Date)

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