

P01000097985

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004626753--6
-10/08/01--01053--004
****122.50 *****78.75

SUBJECT: CUBBY MANAGEMENT, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law
6008 Main Street
New Port Richey, FL 34653
(727) 834-9500

FILED
01 OCT -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FL 32314

10-9-01
MC

ARTICLES OF INCORPORATION

OF

CUBBY MANAGEMENT, INC.

FILED
01 OCT -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: CUBBY MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

383 Dandelion Court
Spring Hill, FL 34606

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bartley Beckley
383 Dandelion Court
Spring Hill, FL 34606

ARTICLE V INCORPORATORS


The names and street addresses of the incorporators to these Articles of Incorporation are:

Bartley Beckley
383 Dandelion Court
Spring Hill, FL 34606

Randall Vine
385 Westford Circle
Palm Harbor, FL 34683

The undersigned has executed these Articles of Incorporation
this 14 day of September, 2001.


Signature/Title


Signature/Title


CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CUBBY MANAGEMENT, INC.
2. The name and address of the registered agent and office is:

Bartley Beckley
383 Dandelion Court
Spring Hill, FL 34606

SIGNATURE


(corporate officer)

TITLE

Pres.

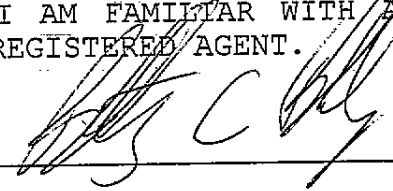
DATE

9-14-01

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


9-14-01

FILED
01 OCT -8 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA