

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : HUBCO
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FLORIDA PROFIT CORPORATION OR P.A.

Rex Guy Construction Inc.

Certificate of Status	1
Certified Copy	0
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B. McKnight NOV 21 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:

Rex Guy Construction Inc.

ARTICLE II PRINCIPAL OFFICE

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

Rex Guy Construction Inc.

1344 State Road 655
Auburndale, FL 33823

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:

Rex Guy
1344 State Road 655
Auburndale, FL 33823

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Prepared By:

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


ARTICLES V INCORPORATOR(S)

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

Rex Guy
1344 State Road 655
Anburndale, FL 33823

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

16th day of November 2001.


Rex Guy - Signature

**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: **Rex Guy Construction Inc.**

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

Rex Guy

Name

1344 State Road 655

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

Auburndale, FL 33823

(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.


Rex Guy
SIGNATURE

November 16th, 2001
(Date)

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