

Division of Corporations

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Florida Department of State

Division of Corporations

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From:

Account Name : HUBCO
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FLORIDA PROFIT CORPORATION OR P.A.

VAL-LIT, INC.

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DEC 13 2001

ARTICLES OF INCORPORATION
OF

VAL-LIT, INC.
12065 METRO PARKWAY, SUITE 101
FORT MYERS, FL 33912

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: VAL-LIT, INC.

The principle place of business of this corporation shall be:
12065 METRO PARKWAY, SUITE 101
FORT MYERS, FL 33912

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CHARLES ABELS MASSIE, Pres./Dir.
14751 EDEN STREET
FORT MYERS, FL 33908

MARISELA BARCENAS, Sec./Dir.
1200 SUMMERALL ROAD
LABELLE, FL 33935

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CHARLES ABELS MASSIE
14751 EDEN STREET
FORT MYERS, FL 33908

MARISELA BARCENAS
1200 SUMMERALL ROAD
LABELLE, FL 33935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 11th day of DECEMBER, 2001.

Signature(s) of Incorporator(s)

Charles Abels Massie

Marisela Barcen

(SEAL)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: VAL-LIT, INC.
2. The name and address of the registered agent and office is:

CHARLES ABELS MASSIE 12065 METRO PARKWAY, STE. 101 FORT MYERS, FL
33912

SIGNATURE Charles Abels Massie, Jr.
(CORPORATE OFFICER)

TITLE President

DATE DECEMBER 11, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Charles Abels Massie

DATE: DECEMBER 11, 2001

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