

P0200005846  
TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 11 AM 11:10

Subject: HUBBELL MARINE CENTER, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00  
Filing Fee

     \$78.75  
Filing Fee &  
Certificate

     \$122.50  
Filing Fee &  
Certified Copy

     \$131.25  
Filing Fee,  
Certified Copy &  
Certificate

**ADDITIONAL COPY REQUIRED**

200004769662--8  
-01/11/02--01055--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: EDWARD T. HUBBELL  
507 27<sup>th</sup> STREET SE  
RUSKIN, FL 33570  
Daytime Telephone Number 813-645-8466

NOTE: Please provide the original and one copy of the articles.

1-17-02  
WC

## **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.

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### **ARTICLE I. NAME**

The name of the corporation shall be HUBBELL MARINE CENTER, INC.

### **ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 507 27<sup>th</sup> STREET SE, RUSKIN, FLORIDA 33570

### **ARTICLE III. SHARES**

The number of shares of stock the this corporation is authorized to have outstanding at any one time is ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

### **ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

EDWARD T. HUBBELL  
507 27<sup>TH</sup> STREET SE  
RUSKIN, FL 33570

**ARTICLE V. INCORPORATOR(S)**

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

EDWARD T. HUBBELL  
507 27<sup>TH</sup> STREET SE  
RUSKIN, FL 33570

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

this 1<sup>st</sup> day of January, 2002.

(An additional article must be added of an effective date is requested)



Signature

Signature

Signature

Notarization is not required.

**Note:** Affixing an officer title after the signature of an incorporator does not constitute the designation of officer.

**CERTIFICATION 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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HUBBELL MARINE CENTER, INC.
2. The name and address of the registered agent and office is:

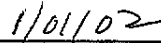
EDWARD T. HUBBELL  
507 27<sup>TH</sup> STREET SE  
RUSKIN, FL 33570

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*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 provision 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)