

Division of Corporations

Page 1 of 2

PO2000006019

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000015890 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

John Squadrito ~~Esq.~~

JSC

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03/5 |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 17 PM 1:50

FILED

Bm



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 17, 2002

HUBCO

SUBJECT: JOHN SQUADRITO LTD.
REF: W02000001463

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H02000015890
Letter Number: 402A00002458

H02000015890

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:

John Squadrito Inc.

ARTICLE II PRINCIPAL OFFICE

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

John Squadrito Inc.
601 South Seas Drive - Unit 502
Jupiter, FL 33477

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:

John Squadrito
601 South Seas Drive - Unit 502
Jupiter, FL 33477

Prepared By:

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

H02000015890

FILED
02 JAN 17 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000015890

ARTICLES V INCORPORATOR(S)

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

John Squadrito
601 South Seas Drive - Unit 502
Jupiter, FL 33477

Joan Squadrito
601 South Seas Drive - Unit 502
Jupiter, FL 33477

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

15th day of Jan 2002.



John Squadrito - Signature



Joan Squadrito - Signature

H02000015890

H02000015890

**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: **John Squadrito Inc.**

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

John Squadrito

Name

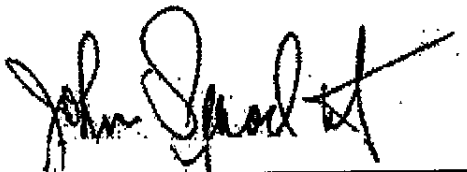
601 South Seas Drive - Unit 502

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

Jupiter, FL 33477

(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.


John Squadrito
SIGNATURE

16 Jan 2002

(Date)

FILED
02 JAN 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000015890