# P02000044456

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : HUBCO

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

### FLORIDA PROFIT CORPORATION OR P.A.

George E., Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03/4
Estimated Charge	\$78.75

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#### 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:

George E., Inc.

ARTICLE II PRINCIPAL OFFICE

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

George E., Inc.

313 South Atlantic Avenue Daytona Beach, FL 32118

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 A. Schobert 280 Autumn Trial Port Orange, FL 32129-7801

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

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ARTICLES V INCORPORATOR(S)

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

John A. Schobert 87 Church Street East Brunswick, NJ 08816-2404

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

28TH day of FEB 2002,

John A. Schobert - Signature

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## 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:	George E., Inc.	······································	. 4
2. The name and address of the registe	ered agent and office is:		
	John A. Schobert	# v <b>o</b>	
	Name	—— III 2	
	280 Autumn Trial	APR 2	war William
	(P.O. Box or Mail Drop Box NOT Acceptable)	<u> </u>	¥ [
	Port Orange, FL 32129-7801 (City / State / Zip)	AM 10: TO	

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 A. Schobert (Date)

SIGNATURE