# 52 0000 59920

## Florida Department of State

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

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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.

A1A Nassau Shed, Inc.

| Certificate of Status | 11      |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

#### 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:

A1A Nassau Shed, Inc.

ARTICLE II PRINCIPAL OFFICE

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

A1A Nassau Shed, Inc.

1445 State Road 200 Yulee, FL 32097

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

A. Jeffrey Tomassetti, Esq. 406 Ash Street Fernandina Beach, FL 32034

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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):

Sue J. Simmons 1445 State Road 200 Yulee, FL 32097

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

28th day of May 2002.

Sue Simmons - 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 th | e com     | veration                              | is: | A1A | N | Tassai | ı S | hed, | , In | ìC. |
|----|-----------|-------|-----------|---------------------------------------|-----|-----|---|--------|-----|------|------|-----|
| 1. | THE HOUSE | V     | יר היי הי | · · · · · · · · · · · · · · · · · · · | *** |     |   |        | ,   |      |      |     |

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

| A. Jeffrey Tomassetti, Esq. |  |  |  |  |
|-----------------------------|--|--|--|--|
|                             |  |  |  |  |
|                             |  |  |  |  |
| <b>t</b> )                  |  |  |  |  |
|                             |  |  |  |  |
|                             |  |  |  |  |
|                             |  |  |  |  |

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.

A. Jeffrey Tomassetti, Esq.

SIGNATURE

MAY 28, 2002

(Date)