

PO2000073711

Fred Williams  
7112 Larimer Court

Tampa, Florida 33615

(813) 885-6161

May 24, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200006234112--6  
-07/05/02--01085--017  
\*\*\*\*122.50 \*\*\*\*78.75

Re: Hubbard & Williams, Inc.

Dear Sir:

Enclosed please find the original and one copy of Article of Incorporation for Hubbard & Williams, Inc. and my check in the amount of \$122.50 for filing fees. I have provided a return envelope for your convenience in returning the incorporation documents.

Thank you for your assistance.

Sincerely,



Fred Williams

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TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION**

**OF**

**HUBBARD & WILLIAMS, INC.**

**ARTICLE I. NAME**

The name of this corporation is HUBBARD & WILLIAMS, INC.

**ARTICLE II. DURATION**

This corporation shall have a perpetual existence, commencing on the date of incorporation.

**ARTICLE III. PURPOSES**

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value common stock and same shall be of a single class.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the corporation is 7112 Larimer Court, Tampa, Florida 33615, and the name of the initial Registered Agent is Fred Williams.

**ARTICLE VI. REGISTERED AGENT**

Pursuant to Chapter 48.091 of the Florida Statutes, and in compliance with said act, Fred Williams is hereby designated as the corporation's agent to accept service of

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process within the State of Florida, with its address at 7112 Larimer Court, Tampa, Florida 33615. Fred Williams, by his signature hereunder, does hereby state that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

By:   
FRED WILLIAMS

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall initially have one director. The number of directors may be either increased or decreased from time to time, by the by-laws of this corporation, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Ann Marie Hubbard	7112 Larimer Court, Tampa, Florida 33615
Clyde Knight	7112 Larimer Court, Tampa, Florida 33615
Fred Williams	7112 Larimer Court, Tampa, Florida 33615

#### **OFFICERS OF THE CORPORATION**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Ann Marie Hubbard	President	7112 Larimer Court, Tampa, Florida 33615
Clyde Knight	Vice President	7112 Larimer Court, Tampa, Florida 33615
Fred Williams	Secretary/Treasurer	7112 Larimer Court, Tampa, Florida 33615

**ARTICLE VIII. INCORPORATOR**

The name and address of the person signing the Articles of Incorporation is Fred Williams, 7112 Larimer Court, Tampa, Florida 33615.

**ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders to subject to this reservation

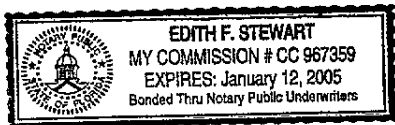
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17<sup>th</sup> day of February, 2002.

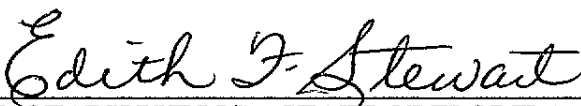
  
Fred Williams

STATE OF FLORIDA                    )  
COUNTY OF HILLSBOROUGH        )(

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State of Florida, County of Hillsborough, appeared FRED WILLIAMS, personally known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal in the State and County aforementioned above this 17<sup>th</sup> day of February, 2002.



  
NOTARY PUBLIC - STATE OF FLORIDA  
EDITH F. STEWART  
Printed Name

My Commission Expires:

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