

P02000095304

August 23, 2002
TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-08/30/02--01030--009
*****87.50 *****87.50

SUBJECT: MICHAEL HUBBARD FRAMING INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: MICHAEL HUBBARD FRAMING INC.

C/O Michael Hubbard – Registered Agent & Incorporator
6507 174TH PL.
Summerfield, FL 34491.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG 30 AM 10:27

NOTE: The original and one copy of the articles are enclosed.

F. GREGG SEP 4

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: MICHAEL HUBBARD FRAMING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 6507 174TH PL. Summerfield, FL 34491.

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Michael Hubbard – President - 6507 174TH PL. Summerfield, FL 34491.

Mark Hubbard – Vice-President - 6507 174TH PL. Summerfield, FL 34491.

William Hardy – Treasurer - 6507 174TH PL. Summerfield, FL 34491.

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Michael Hubbard, 6507 174TH PL. Summerfield, FL 34491.


ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Michael Hubbard, 6507 174TH PL. Summerfield, FL 34491.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) Michael Hubbard – Registered Agent

8/23/02
Date


(SIGNATURE) Michael Hubbard - Incorporator

8/23/02
Date