

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**TAB Corp of Volusia County Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 11, 2002

HUBCO

SUBJECT: TAB CORP OF VOLUSIA COUNTY INC.
REF: W02000026462

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 registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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Tracy Smith
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New Filing Section

FAX Aud. #: H02000195034
Letter Number: 902A00052193

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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:

TAB Corp of Volusia County Inc.

ARTICLE II PRINCIPAL OFFICE

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

TAB Corp of Volusia County Inc.
530 West Street
Ormond Beach, FL 32174

ARTICLE III SHARES

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

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Abbott, Alderman & Associates, LLC
1006 South Woodland Blvd.
Deland, FL 32720

Prepared By:

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

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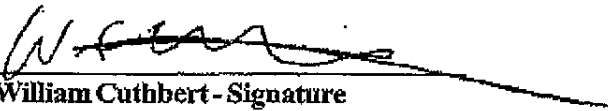
ARTICLES V INCORPORATOR(S)

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

William Cuthbert
530 West Street
Ormond Beach, FL 32174

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

9th day of September 2002.


William Cuthbert - Signature

H02000195034

**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 DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **TAB Corp of Volusia County Inc.**

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

Abbott, Alderman & Associates, LLC

Name

1006 South Woodland Blvd.

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

Deland, FL 32720

(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.

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Mark D. Alderman
c/o Abbott, Alderman & Associates, LLC
SIGNATURE

September 9th, 2002

(Date)