

Division of Corporations

P02000102673

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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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)935-30882002 SEP 23 AM 8:56  
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SECTION OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

CPABank Advertising Network, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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09-24-02  
7



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 18, 2002

HUBCO

SUBJECT: CPABANK ADVERTISING NETWORK, INC.  
REF: W02000027249

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.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filing Section

FAX Aud. #: H02000199626  
Letter Number: 502A00053265

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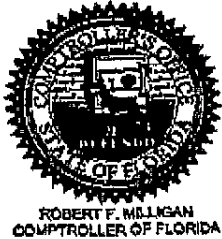
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PAGE 03

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DIVISION OF BANKING

850 410 9548



**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

September 23, 2002

Mr. Bruce B. Hubbard  
HUBCO Incorporation Services  
77 East John Street  
Hicksville, New York 11801

Re: CPABank Advertising Network, Inc.

Dear Mr. Hubbard:

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Department does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida.

Sincerely,

  
Alex Hager  
Director

AH:ker

cc: Karon Beyer, Chief, Bureau of Corporate Records,  
Division of Corporations, Secretary of State's Office

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2002 SEP 23 AM 8:56  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

## 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:

**CPABank Advertising Network, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**CPABank Advertising Network, Inc.**

**21331 Millbrook Court  
Boca Raton, FL 33498**

### ARTICLE III SHARES

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

**5000 Shares at \$1.00 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Patricia Safer  
21331 Millbrook Court  
Boca Raton, FL 33498**

*Prepared By:*

**Bruce B. Hubbard  
77 East John St.**

**Hicksville, New York 11801  
1-516-935-3940**

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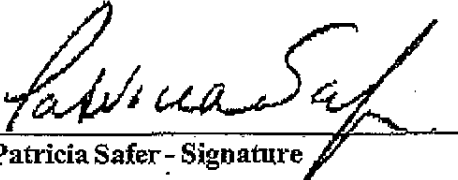
ARTICLES V INCORPORATOR(S)

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

Patricia Safer  
21331 Millbrook Court  
Boca Raton, FL 33498

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

17th day of September 2002.

  
Patricia Safer - 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: CPABank Advertising Network, Inc.

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

Patricia Safer

Name

21331 Millbrook Court

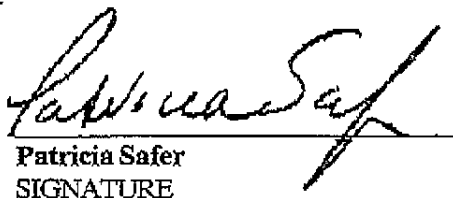
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Boca Raton, FL 33498

(City / State / Zip)

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*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.*

  
Patricia Safer  
SIGNATURE

September 17th, 2002

(Date)

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