

P03000088842

Division of Corporations

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Florida Department of State
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Account Name : HUBCO
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FLORIDA PROFIT CORPORATION OR P.A.

KG & Associates, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

KG & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

KG & Associates, Inc.

12030 Tuscany Bay Drive, Apt #102
Tampa, FL 33635

ARTICLE III SHARES

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

15,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kelvin Randolph Gilbert
12030 Tuscany Bay Drive, Apt #102
Tampa, FL 33635

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Kelvin Randolph Gilbert - President
P.O. Box 261763
Tampa, FL 33685

ARTICLES VI INCORPORATOR(S)

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

Kelvin Randolph Gilbert
P.O. Box 261763
Tampa, FL 33685

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

11th day of August 2003.


Kelvin Randolph Gilbert - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: **KG & Associates, Inc.**

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

Kelvin Randolph Gilbert

Name


12030 Tuscany Bay Drive, Apt #102

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

Tampa, FL 33635

(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.


Kelvin Randolph Gilbert
SIGNATURE

August 11, 2003

(Date)

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