

PD3000116729

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000299728 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 OCT 20 AM 8:22

FILED

FLORIDA PROFIT CORPORATION OR P.A.

EX treme Grading Inc.

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

✓ D. WHITE OCT 21 2003

FILED
H03000299728

ARTICLES OF INCORPORATION

03 OCT 20 AM 8: 22

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:

EX treme Grading Inc.

ARTICLE II PRINCIPAL OFFICE

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

EX treme Grading Inc.

15069 S.E. 180th Street

Weirsdale, FL 32195

ARTICLE III SHARES

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

1 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert J. Smith

15069 S.E. 180th Street

Weirsdale, FL 32195

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

H03000299728

H03000299728

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

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

Robert J. Smith - President
15069 S.E. 180th Street
Weirsdale, FL 32195


ARTICLES VI INCORPORATOR(S)

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

Robert J. Smith
15069 S.E. 180th Street
Weirsdale, FL 32195

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

10th day of October 2003.


Robert J. Smith - Signature

H03000299728

H03000299728

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: EX treme Grading Inc.

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

Robert J. Smith

Name

15069 S.E. 180th Street

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

Weirsdale, FL 32195

(City / State / Zip)

FILED
03 OCT 20 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.


Robert J. Smith
SIGNATURE

October 10, 2003

(Date)

H03000299728