Division of Corporations

100/334/0 Florida Department of State

03 MOV 14 AM 7: 27

SECRE STATE
TALLAHASSTE FLORIDA

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.

(((H030003169693)))

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

FLORIDA PROFIT CORPORATION OR P.A.

SYSTEM 2879 Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78-75

Electronic Filing, Menu:

Corporate Filing

Rublic Access Help

Of ulin

H03000316969

ARTICLES OF INCORPORATION

03 NOV 14 AH 7: 27

SECHLI 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:

SYSTEM 2879 Inc.

ARTICLE II PRINCIPAL OFFICE

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

SYSTEM 2879 Inc.

2879 Admirals Walk Drive East Orange Park, FL 32073

ARTICLE III SHARES

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

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Peggy H. Gerritsen 2879 Admirals Walk Drive East Orange Park, FL 32073

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

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

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

Rudolf Gerritsen - 2879 Admirals Walk Drive East, Orange Park, FL 32073 - President Peggy H. Gerritsen - 2879 Admirals Walk Drive East, Orange Park, FL 32073 - Vice President Rudolf W. Gerritsen - 117 Nicholas Circle, Hampshire, IL 60140 - Secretary

ARTICLES VI INCORPORATOR(S)

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

Rudolf Gerritsen - 2879 Admirals Walk Drive East, Orange Park, FL 32073 Peggy H. Gerritsen - 2879 Admirals Walk Drive East, Orange Park, FL 32073 Rudolf W. Gerritsen - 117 Nicholas Circle, Hampshire, IL 60140

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

12th day of November 2003.

Rudolf Gerritsen - Signature

Peggy H. Gerritsen - Signature

Rudolf W. Gerritsen - Signature

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 i	the	corporation	is:	S	ľS'	TEN	VI	28	79	Inc.
		*******	~ .	~~~	DAY DOSE CLOSS								

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

Name	
2879 Admirals Walk Drive East	
(P.O. Box or Mail Drop Box NOT Acceptable)	

(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.

November 12th, 2003

(Date)

SIGNATURE