

Division of Corporations

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Florida Department of State
Division of Corporations
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Page 1 of 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : HUBCO
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SECOND REQUEST

Date 11-18-03

FLORIDA PROFIT CORPORATION OR P.A.

Casey & Houchin Inc.

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

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DR 460



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2003

HUBCO

SUBJECT: CASEY & HOUGHIN INC.
REF: W03000034495

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 must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

FAX Aud. #: H03000320024
Letter Number: 803A00062725

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SECRETARY OF 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:

Casey & Houchin Inc.

ARTICLE II PRINCIPAL OFFICE

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

Casey & Houchin Inc.

2304 Glen Gardner Drive
Jacksonville, FL 32246

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:

Roger E. Casey
2304 Glen Gardner Drive
Jacksonville, FL 32246

Prepared By:

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

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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):

Roger E. Casey - 2304 Glen Gardner Drive, Jacksonville, FL 32246 - President

Carol L. Houchin - 2304 Glen Gardner Drive, Jacksonville, FL 32246 - Vice President

ARTICLES VI INCORPORATOR(S)


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

Roger E. Casey - 2304 Glen Gardner Drive, Jacksonville, FL 32246

Carol L. Houchin - 2304 Glen Gardner Drive, Jacksonville, FL 32246

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

11th day of November 2003.


Roger E. Casey - Signature


Carol L. Houchin - 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 the corporation is: Casey & Houchin Inc.

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

Roger E. Casey

Name

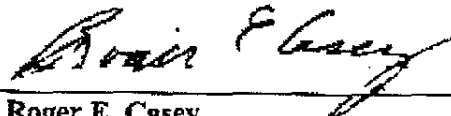
2304 Glen Gardner Drive

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

Jacksonville, FL 32246

(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.



Roger E. Casey
SIGNATURE

November 11th, 2003

(Date)

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