Florida Expansion of Second Se

FILED

04 HAY 14 AM 9: 50

SECRETARY OF STATE TALL AHABSEE, FLORIDA

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.

s a cover sheet. Type the fax audit tom of all pages of the document.

(((H04000105662 3)))

Note: DO NOT hit the REFRESH/REI.OAD 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 : H.A. INC.
Account Number : I19980000041
Phone : (954)752-7520
fax Number : (954)752-1123

FLORIDA PROFIT CORPORATION OR P.A.

The Sub-Dude, Inc.

Certificate of Status	Ð
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Manu.

Corporate Filing

Public Access Help.

https://efile.sunbiz.org/scripts/efilcovr.exe

5/14/2004

14.04 14.04 12:16p 2-12-07

EEEECTIVE DATE

5-15-04

FILED

04 MATHOPPOOLDS 6623

ARTICLES OF INCORPORATION

SEGRETARY OF STATE TALL AHASSEE, FLORIDA

The Sub-Dude, Inc.,

a Florida corporation

The undersigned, acting as incorporator of The Sub-Dude, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

The Sub-Dude, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

121 Golden Isles Drive #606 ITallendale Beach, FL 33019

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective May 15th, 2004.

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H040001056623

May 14 04 12:17p | Jenny hellen

5.9

H04000105662 3

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 308 NW 101 Terrace, Coral Springs, FL 33071 and the name of the corporation's initial registered agent at that address is H.A.Incorporated.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 2 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 2. The name(s) of the initial director(s).

Name

Bob Freedman Suzanne Treusch

II.A. Incorporated308 NW 101 TerraceCoral Springs, FL 33071(954) 752-7520

H040001056623

-2-

H04000105662 3

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A.Incorporated 308 NW 101 Terrace Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201. Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 15th day of May, 2004

-3-

H.A.Incorporated:

By: Gerald Holla-Gerald Holler

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H040001056623

S:17p jerny heller

Hay 14 84 12:17p

H040001056623

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That The Sub-Dude, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 308 NW 101 Terrace, Coral Springs, FL 33071, has named H.A.Incorporated, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

H.A.Incorporated

308 NW 101 Terrace, Coral Springs, FL 33071

Gerald Heller, President

H A.Incorporated

Date: May, 15th 2004

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H040001056623

04 HAY 14 AM 9: 50 SECRETARY OF STATE

-4-