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Division of Corporations  
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*12/23/2004*

**FLORIDA PROFIT CORPORATION OR P.A.**

G. Gates, Inc.

Certificate of Status	1
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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE

Glenda H. Hood  
Secretary of State

December 23, 2004

HUBCO

SUBJECT: GATES, INC.  
REF: W04000046833

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000164840.

An effective date may be added to the Articles of Incorporation if a 2005 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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Valerie Ingram  
Document Specialist  
New Filings Section

FAX Aud. #: H04000251760  
Letter Number: 904A00071256

## 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:

**G. Gates, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**G. Gates, Inc.  
65 Jewfish Avenue  
Key Largo, FL 33037**

### 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:

**Mark Quinn, Esq.  
417 Eaton Street  
Key West, FL 33040**

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

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STATE  
TALLAHASSEE FLORIDA

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

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

**Gillian Gates - President  
65 Jewfish Avenue  
Key Largo, FL 33037**

**ARTICLES VI INCORPORATOR(S)**

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

**Gillian Gates  
65 Jewfish Avenue  
Key Largo, FL 33037**

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

20th day of December 2004.

  
Gillian Gates - 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: G. Gates, Inc.

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

Mark Quinn, Esq.

Name

417 Eaton Street

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

Key West, FL 33040

(City / State / Zip)

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*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.*

Mark Quinn, Esq.

Mark Quinn, Esq.  
SIGNATURE

December 20, 2004

(Date)