

Division of Corporations

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Florida Department of State
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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.

Joe Willett, Inc.

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

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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:

Joe Willett, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Joe Willett, Inc.
775 Stonecrest Drive
Sarasota, FL 34232**

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:

**Laura A. Plum
1800 Second Street, Suite 745
Sarasota, FL 34236**

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Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

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

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

**Joe Willett - President
775 Stonecrest Drive
Sarasota, FL 34232**

ARTICLES VI INCORPORATOR(S)

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

**Joe Willett
775 Stonecrest Drive
Sarasota, FL 34232**

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

28th day of January 2005.



Joe Willett - 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: **Joe Willett, Inc.**

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

Laura A. Plum

Name

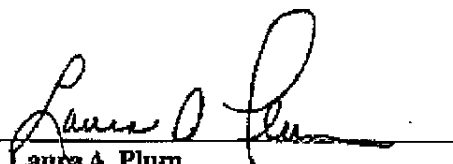
1800 Second Street, Suite 745

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

Sarasota, FL 34236

(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.


Laura A. Plum
SIGNATURE

January 28, 2005

(Date)

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