

## Florida Department of State

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SECULIARY OF STATE

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.

Matt Long Framing Inc.

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Certificate of Status	1
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9/13/2005

#### 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:

Matt Long Framing Inc.

ARTICLE II PRINCIPAL OFFICE

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

Matt Long Framing Inc. 1883 Montehello Avenue Deltona, FL 32738

#### 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:

Matt Long 1883 Montebello Avenue Deltona, FL 32738

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):

Matt Long - President 1883 Montebello Avenue Deltona, FL 32738

#### ARTICLES VI INCORPORATOR(S)

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

Matt Long 1883 Montebello Avenue Deltona, FL 32738

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

12th day of September 2005.

Matt Long - 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:	Matt Long Framing Inc.			
2. The name and address of the registered agent and office is:  Matt Long		SEGNEDANT OF TALLAHASSEE. F	05 SEP 13 PH	FILED
	Name	<u> </u>	က်	
	1883 Montebello Avenue	FLORIDA	52	
	(P.O. Box or Mail Drop Box NOT Acceptable)			
	Deltona, FL 32738			
	(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.

Matt Long SIGNATURE September 12, 2005

(Date)