

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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## FLORIDA PROFIT CORPORATION OR P.A.

S.L. Humphries Construction, Inc.

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

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ARTICLES OF INCORPORATION

**FILED**

2005 SEP 30 A 8: 52

*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.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

**S.L. Humphries Construction, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**S.L. Humphries Construction, Inc.**

**7761 Lund Road**

**Milton, FL 32570**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Samuel Humphries**

**7761 Lund Road**

**Milton, FL 32570**

*Prepared By:*

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

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

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

**Samuel Humphries - President**  
**7761 Lund Road**  
**Milton, FL 32570**

ARTICLES VI INCORPORATOR(S)

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

**Samuel Humphries**  
**7761 Lund Road**  
**Milton, FL 32570**

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

29th day of September 2005.

  
\_\_\_\_\_  
Samuel Humphries - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**FILED**

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 STATE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA. TALLAHASSEE, FLORIDA

1. The name of the corporation is: **S.L. Humphries Construction, Inc.**

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

**Samuel Humphries**

Name

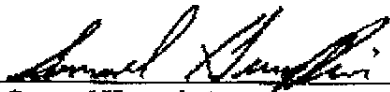
**7761 Lund Road**

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

**Milton, FL 32570**

(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.*

  
Samuel Humphries  
SIGNATURE

**September 29, 2005**

(Date)