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To:

Division of Corporations
Fax Number : (850) 205-0391

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Thomas Kimberly James Howard Inc.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Thomas Kimberly James Howard Inc.

ARTICLE II PRINCIPAL OFFICE

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

Thomas Kimberly James Howard Inc.

**35401 Quail Road
Callahan, FL 32011**

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 \$10.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Kimberly Thomas
35401 Quail Road
Callahan, FL 32011**

Prepared By:

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

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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):

James H. Howard- 35401 Quail Road, Callahan, FL 32011- President
Kimberly J. Thomas- 35401 Quail Road, Callahan, FL 32011- Vice President

ARTICLES VI INCORPORATOR(S)

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

James H. Howard- 35401 Quail Road, Callahan, FL 32011
Kimberly J. Thomas- 35401 Quail Road, Callahan, FL 32011

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

2nd day of December 2005.

James H. Howard
James H. Howard - Signature

Kimberly J. Thomas
Kimberly J. Thomas - Signature

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **Thomas Kimberly James Howard Inc.**

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

Kimberly Thomas

Name

35401 Quail Road

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

Callahan, FL 32011

(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.

Kimberly J. Thomas
Kimberly Thomas
SIGNATURE

December 2, 2005

(Date)

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