

Dec-30-2005 02:11pm

From: DAVID WILLIAMS LAW FIRM PA

302-575-0825

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 30 AM 10:18

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FLORIDA PROFIT CORPORATION OR P.A.

Hubbell Electric, Inc.

Certificate of Status	0
Certified Copy	0
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[Handwritten signature]

ARTICLES OF INCORPORATION
OF
Hubbell Electric, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Hubbell Electric, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: P.O. Box 513, Destin, FL 32540-0513.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:

David Hubbell Mary Hubbell
P.O. Box 513
Destin, FL 32540-0513

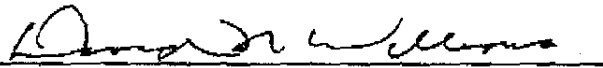
ARTICLE VIII EFFECTIVE DATE

The effective date of this Corporation is January 1, 2006.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

12/30/05
Date


Signature/Incorporator, David N. Williams

12/30/05
Date

05 DEC 30 AM 10:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

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FROM : FLORIDA FILING

FAX NO. : 8506683398

Dec. 30 2003 04:06PM P1

805-0381

December 30, 2005

ATTENTION CORPORATE FILINGS DEPARTMENT:

Previously today we faxed over a withdrawal with a requested effective date of December 31, 2005 for 5th Avenue Financial Group, Inc- F05000000551.
The fax audit # is H05000295311 3

To follow are articles of incorporation for:
5th Avenue Financial Group, Inc.
The requested effective date is January 1, 2006

This letter is for your information and not part of the filing.

Thank you,



Kim Round
Florida Filing & Search Services

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05 DEC 30 AM 10:19

CLERK OF STATE
TALLAHASSEE, FLORIDA