

Division of Corporations Page 1 of 1
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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/NON PROFIT CORPORATION

Hillard Barry Construction 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:

Hillard Barry Construction Inc.

ARTICLE II PRINCIPAL OFFICE

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

Hillard Barry Construction Inc.

16782 87th Lane North
Loxahatchee, FL 33470

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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 \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Kimberlee Hillard-Workman
16782 87th Lane North
Loxahatchee, FL 33470**

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):

Kimberlee Hillard-Workman- 16782 87th Lane North, Loxahatchee, FL 33470- President/Director
James Barry- 16782 87th Lane North, Loxahatchee, FL 33470- Vice President/Director

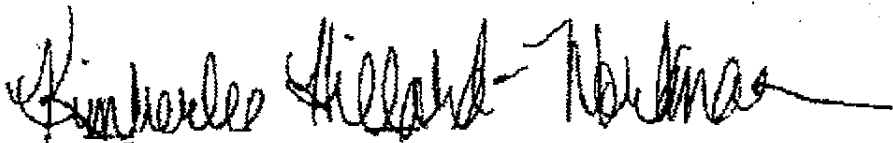
ARTICLES VI INCORPORATOR(S)

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

Kimberlee Hillard-Workman- 16782 87th Lane North, Loxahatchee, FL 33470
James Barry- 16782 87th Lane North, Loxahatchee, FL 33470

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

1st day of February 2007.



Kimberlee Hillard-Workman - Signature



James Barry - 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: **Hillard Barry Construction Inc.**

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

Kimberlee Hillard-Workman

Name

16782 87th Lane North

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

Loxahatchee, FL 33470

(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.



Kimberlee Hillard-Workman
SIGNATURE

February 1, 2007

(Date)

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