

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

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Account Name : HUBCO
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FLORIDA PROFIT/NON PROFIT CORPORATION

Ken Babrick Inc.

Certificate of Status	1
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DIVISION OF CORPORATION

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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:

Ken Babrick Inc.

ARTICLE II PRINCIPAL OFFICE

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

Ken Babrick Inc.

**3554 Collonade Drive
Wellington, FL 33449**

ARTICLE III SHARES

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

1,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Barry K. Asmus CPA
515 NE 101st Street
Miami Shores, FL 33138**

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):

Ken Babrick - 3554 Collonade Drive, Wellington, FL 33449 - President/Director
Holly Babrick - 3554 Collonade Drive, Wellington, FL 33449 - Secretary/Director

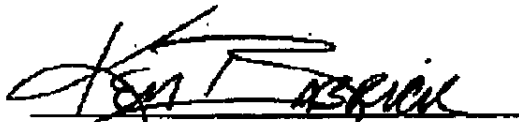
ARTICLES VI INCORPORATOR(S)

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

Ken Babrick - 3554 Collonade Drive, Wellington, FL 33449
Holly Babrick - 3554 Collonade Drive, Wellington, FL 33449

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

7th day of March 2008


Ken Babrick - Signature


Holly Babrick - Signature

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**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: **Ken Babrick Inc.**

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

Barry K. Asmus CPA

Name

515 NE 101st Street

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

Miami Shores, FL 33138

(City / State / Zip)

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TALLAHASSEE, FLORIDA

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.



Barry K. Asmus CPA
SIGNATURE

March 7, 2008

(Date)

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