

Electronic Filing Cover Sheet

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To:

Division of Corporations

: (850)617-6381 Fax Number

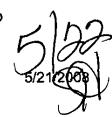
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Corporate Filing Menu

Help



https://efile.sunbiz.org/scripts/efilcovr.exe

ARTICLES OF INCORPORATION OF Hub Management (USA) Inc.

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

ARTICLE 1 NAME
The name of the corporation shall be: Hub Management (USA) Inc.
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 8 Finch Road, Douglas, Isle of Man,
IM1 2PT, British Isles.
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., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.
ARTICLE VI INCORPORATOR The name and address of the Incorporator is: John L. Williams, Esq., 300 Fifth Avenue
South, Suite 101-330, Naples, FL 34102.
ARTICLE VII OFFICERS/DIRECTORS
The name and address of the Officer/Director is: Andrew Brian Byers – Director/President/Treasurer/Secretary
Lynsey Caroline Elliott – Director 8 Finch Road, Douglas, Isla of Man, IM1 2RT, British Island
8 Finch Road, Douglas, Isle of Man, IM1 2PT, British Isles
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
Agents and Corporations, Inc., Registered Agent
BV. Jola Statton 5/21/ve
John L. Williams, Vice President Date
By: John L. Williams, Vice President Standard S
Winative Incomprator John L Williams Date