

PD800007674 p.1

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

From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800)494-3124
Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

MARK HUBBARD INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08000196002-3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MARK HUBBARD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1711 RIO VISTA DRIVE
FORT PIERCE, FLORIDA 34949

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT, TREASURER

MARK K. HUBBARD

143 NORTH COUNTRY ROAD

SMITHTOWN, NEW YORK 11787

VICE-PRESIDENT

SAMANTHA A. HUBBARD

143 NORTH COUNTRY ROAD

SMITHTOWN, NEW YORK 11787

VICE-PRESIDENT

MARK M. HUBBARD

143 NORTH COUNTRY ROAD

SMITHTOWN, NEW YORK 11787

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MARK HUBBARD INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FLORENCE E. BOCCHICCHIO
1711 RIO VISTA DRIVE
FORT PIERCE, FLORIDA 34949

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MARK K. HUBBARD
143 NORTH COUNTRY ROAD
SMITHTOWN, NEW YORK 11787

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 the appointment as registered agent and agree to act in this capacity.

Florence E. Bocchicchio

FLORENCE E. BOCCHICCHIO / Registered Agent

8/14/08

Date

Mark K. Hubbard

MARK K. HUBBARD / Incorporator

08/14/08

Date

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CLERK OF CIRCUIT COURT
PALM BEACH, FLORIDA