

Division of Corporations

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

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

*Resubmit
10/2/08*

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2008 OCT -2 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Fairbanks Jones Industries Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 0505 |
| Estimated Charge | \$78.75 |

08 OCT -2 AM 8:00
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OFFICE OF FINANCIAL REGULATION

ALEX HAGER
ACTING COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

REX MCCOLLUM
ATTORNEY GENERAL

ALEX HINE
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

October 2, 2008

Mr. Bruce B. Hubbard
77 East John Street
Hicksville, NY 11801

Dear Mr. Hubbard:

Re: Fairbanks Jones Industries, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBG:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

MAILING ADDRESS: DIVISION OF FINANCIAL INSTITUTIONS
200 EAST GADSDEN STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-9800 • FAX (850) 410-8348

Alternative Action / Equal Opportunity Employees

10/02/2008 3:21PM (GMT-04:00)

850-617-6381

9/30/2008 12:24

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Florida Dept of State



September 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: FAIRBANKS JONES INDUSTRIES INC.
REF: W08000045085

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANKSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000224957
Letter Number: 808A00052058

P.O BOX 6327 - Tallahassee, Florida 32314

09/30/2008 12:26PM (GMT-04:00)

H08000224967

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:

Fairbanks Jones Industries Inc.

ARTICLE II PRINCIPAL OFFICE

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

Fairbanks Jones Industries Inc.

**7104 Carrisa Ct.
Tamarac, FL 33321**

ARTICLE III SHARES

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

2,000 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dustin Fairbanks
7104 Carrisa Ct.
Tamarac, FL 33321**

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):

Joel Jones - 7104 Carrisa Ct., Tamarac, FL 33321- Vice President/Director
Dustin Fairbanks - 7104 Carrisa Ct., Tamarac, FL 33321- President/Director

ARTICLES VI INCORPORATOR(S)

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

Joel Jones - 7104 Carrisa Ct., Tamarac, FL 33321
Dustin Fairbanks - 7104 Carrisa Ct., Tamarac, FL 33321

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

23rd day of September 2008


Joel Jones - Signature


Dustin Fairbanks - 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: **Fairbanks Jones Industries Inc.**

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

Dustin Fairbanks

Name

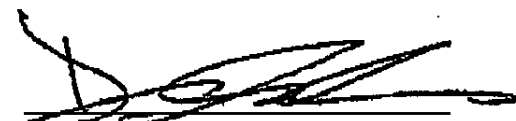
7104 Carrisa Ct.

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

Tamarac, FL 33321

(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.


Dustin Fairbanks
SIGNATURE

September 23, 2008

(Date)

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