P0900000055

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DIVISION OF CORFORATIONS

\$ 1/21/09

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

the Confedence

2009 JAN 20 PM 4: 40

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	: Hubbard Group Inc.		(Federal IO#	31-1663
Enclosed is	an original and one (1) copy of the Certificat	e of Dome	stication and a check f	or:
FEES:				
Arti	tificate of Domestication icles of Incorporation and Certified Copy al to domesticate and file	\$50.00 <u>\$78.75</u> \$128.75		
<u>OPTIONA</u>	<u>L:</u>			
Cer	tificate of Status	\$ 8.75		
FRO	OM: <u>Hubbard Group Inc. Diane Hubb</u> Name (printed o	oard V.P. typed)		
	29110 Brendisi Way #202 Address			
	Address			
	Naples, FL 34110 City, State &	Zip		
	239-566-1221 Daytime Telephone	Number		
	Daytine releption	> 1 4 MILLIDEL		



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09 JAN 20 PM 3: 32

FLORIDA DEPARTMENT OF STATE OF CORPORATION Division of Corporations

January 12, 2009

DIANE HUBBARD 29110 BRENDISI WAY #202 NAPLES, FL 34110

SUBJECT: HUBBARD GROUP INC. Ref. Number: W09000001336

New name RD HUBBARD GROUP INC.

We have received your document for HUBBARD GROUP INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 609A00000999

Thankyou

Diana Nubbard

RD HUBBARD GRIUP INC.

Division of Corporations - P.O. ROY 6327 - Tallahassaa, Florida 32314

CERTIFICATE OF DOMESTICATION

Th	e undersigned, <u>Diana Hubbard</u> , <u>Share</u>	Shareholder VP ,		
	(Name)	(Title)		
of in	Hubbard Group Inc. (Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereby certify:		tion,	
1.	The date on which corporation was first formed was8/3	19 , 99		
2.	The jurisdiction where the above named corporation was first for came into being was Ohio	med, incorporated, or other		
3.	The name of the corporation immediately prior to the filing of thi was Hubbard Group Inc.		ion	
4.	The name of the corporation, as set forth in its articles of incorporations. 607.0202 and 607.0401 with this certificate is Hubbard Ground Gro		_	
5.	The jurisdiction that constituted the seat, siege social, or principa administration of the corporation, or any other equivalent jurisdic immediately before the filing of the Certificate of Domestication State of Ohio	ction under applicable law,	 al	
6.	Attached are Florida articles of incorporation to complete the dor to s. 607.1801.	mestication requirements pu	ırsuant	
I a	m Diana Wubbard, of RD Hubbard Group In	nU,	(n0)	
	am authorized to sign this Certificate of Domestication on behalf this the 2 day of January 2009	f of the corporation and hav	e done	
	(Authorized Signature) Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file	\$50.00 FS \$128.75 FS	FIL EL	

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 JAN 20 PM 4: 40

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ROHubbard Group Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 29110 Brendisi Way #202 Naples, FL 34110

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Professional Services

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Ross K. Hubbard 29110 Brendisi Way #202 Naples, FL 34110 President Diana S. Hubbard 29110 Brendisi Way #202 Naples, FL 34110 V.P.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. BOX **not** acceptable) of the registered agent is:

Diana Hubbard

29110 Brendisi Way #202 Naples, FL 34110

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Ross & Diana Hubbard 29110 Brendisi Way #202 Naples, FL 34110

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Diama Mubband
Signature/Registered Agent

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