

## Florida Department of State

Division of Corporations Public Access System

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TO

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : HUBCO

Account Number: 104662003400 Phone: (516)935-3940

Phone : (516) 935-3940 Pax Number : (516) 935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

D. Esterbrook Inc.

Certificate of Status	1
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### 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:

D. Esterbrook Inc.

ARTICLE II PRINCIPAL OFFICE

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

D. Esterbrook Inc. 4771 SW 14th Street Deerfield Beach, FL 33442

ARTICLE III SHARES

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

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Devin Esterbrook 4771 SW 14th Street Deerfield Beach, FL 33442

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

SECRETARY OF STATE AND AN ASSEE, FLORIDA

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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):

Devin Esterbrook-President/Director 4771 SW 14th Street Deerfield Beach, FL 33442

#### ARTICLES VI INCORPORATOR(\$)

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

Devin Exterbrook 4771 SW 14th Street Deerfield Beach, FL 33442

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

14th day of <u>April</u> 2009.

Devin Esterbrook - 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:	). Esterbrook Inc.		_	
2. The name and address of the registered	d agent and office is:	SECRETARY ALLAHASSE		
	Devin Esterbrook	<u>,</u>	ט ט	
- -	Name	ات در	<del></del>	O
	4771 SW 14th Street		5	
- -	(P.O. Box or Mail Drop Box NOT Acceptable)	- » '	طني	
-	Deerfield Beach, FL 33442 (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.

Devin Esterbrook SIGNATURE Apríl 14, 2009 (Date)

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