

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110003043963)))



H110003043983ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:	emahoverive@yahoo.com	
	7 9	_

FLORIDA PROFIT/NON PROFIT CORPORATION US Business Specialists, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

HILL DE IVED PH 3: 26
SECRETARY OF STATE SECRETARY OF STATE FLORIDA

PS 12/30/1/

https://effic.sunbiz.org/scripts/efficovr.exe

PAGE 2 OF 4

11 DEC 29 AM 9: 26

H11000304398

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:

US Business Specialists, Inc.

ARTICLE II PRINCIPAL OFFICE

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

112 Bamboo Road #12A Palm Beach Shores, FL 33404

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:

Sandra Mahoney 112 Bemboo Road #12A Palm Beach Shores, FL 33404

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-518-935-3940

PAGE 3 X FILED PA SECRETARY OF STATE DIVISION OF CORPORATIONS OF 4

11 DEC 29 AM 9: 26

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

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

Sandra Mahoney - President/Director 112 Bamboo Road #12A, Palm Beach Shores, FL 33404

ARTICLE VI INCORPORATOR(S)

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

Sandra Mahoney 112 Bamboo Road #12A, Palm Beach Shores, FL 33404

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

day of <u>December</u> 20 11

Sandra Mahoney

Signature

PAGE 4 OF 4

AFAX FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 DEC 29 AM 9: 26

H11000304396

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS 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: US Business Specialists, Inc.			
2. The name and address of the registere	ed agent and office is:		
	Sandra Mahoney		
	Name		
	112 Barnboo Road #12A		
	(P.O. Rox or Mail Drop Box NOT Acceptable)		
	Palm Beach Shores, FL 33404		
	(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.

Sandra Mahoney SIGNATURE 12/28/2011 (Date)