

2014-12-09 11:01

Michael A. Schroeder

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : MICHAEL A. SCHROEDER, P.L.
Account Number : I20020000136
Phone : (561) 241-0300
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mschroeder@schroederpl.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
HUB G.P., INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
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December 9, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MICHAEL A. SCHROEDER, P.L.

*** 2ND CORRECTION ***

SUBJECT: HUB G.P., INC.
REF: W14000072929

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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.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000281301
Letter Number: 414A00025793

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**ARTICLES OF INCORPORATION
OF
HUB G. P. Inc.**

Article I - Name

The name of the corporation is: **HUB G. P. Inc.**

Article II - Duration

This corporation shall have a perpetual existence.

Article III - Beginning of Corporate Existence

The date when corporate existence shall begin shall be the date that these Articles of Incorporation are filed, as evidenced by the Department of State's date and time endorsement.

Article IV - Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as amended.

Article V - Address

The principal place of business or mailing address of this corporation shall be: 2900 University Drive, Coral Springs, Florida 33065. The Board of Directors may from time to time move the place of business of this corporation.

Article VI - Capital Stock

The corporation is authorized to issue 1,000 shares of common stock.

Article VII - Initial Registered Office and Initial Registered Agent

The street address of the initial registered office of this corporation is Suite 100, 3837 NW Boca Raton Boulevard, Boca Raton, Florida 33431. The initial registered agent of this corporation is Michael A. Schroeder, Esq., Michael A. Schroeder, P.L., at the address of Suite 100, 3837 NW Boca Raton Boulevard, Boca Raton, Florida 33431.

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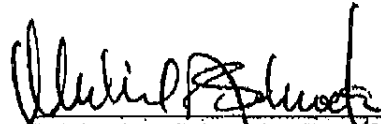
Article VIII - Incorporator

The name and address of the person signing these Articles as incorporator is: Michael A. Schroeder, Esq., Michael A. Schroeder, P.L., Suite 100, 3837 NW Boca Raton Boulevard, Boca Raton, Florida 33431.

Article IX - Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholder or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of December, 2014.



Michael A. Schroeder, Esq., Incorporator

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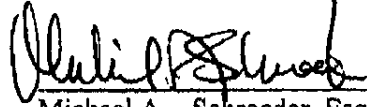
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ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned having been named as registered agent and to accept service of process, (i) does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation, and (ii) does further agree to act in such capacity and to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and (iii) is familiar with and accepts the duties and obligations of registered agent for the proposed domestic corporation.

Dated: December 5, 2014.



Michael A. Schroeder, Esq.

Registered Agent

Michael A. Schroeder, P.L.

Suite 100, 3837 NW Boca Raton Blvd.,
Boca Raton, Florida 33431

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