

Document Number Only

P95000061551

John Chaikin
603 S.W. 3rd Ave.
Requestor's Name
Bounton Beach FL
Address
33426 (407) 369-5780
City State Zip Phone

CORPORATION(S) NAME

Hub Group Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> 4005 |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Mail Out | | <input type="checkbox"/> Pick Up |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Refund of \$15.00

95 AUG -9 PM 2:02

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TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

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

1000001551101
-00/01/95--01000--002
****293.75 ****293.75

SUBJECT: HUB GROUP INC.
(Proposed limited liability company name - must include suffix)

(GROUP) P-178.75

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☐ \$285.00
Filing Fee
& Registered
Agent designation

☒ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM: JOHN CHAIKIN
Name (Printed or typed)

603 S.W. 3RD AVE.
Address

BOYNTON BEACH FL. 33426
City, State & Zip

407 369 5780
Daytime Telephone number

W95-15565

AUG 2 1995 BSB

00705, 00707
00671

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1995

JOHN CHAIKIN
603 S.W. 3RD AVENUE
BOYNTON BEACH, FL 33426

SUBJECT: HUB GROUP INC.
Ref. Number: W95000015565

We have received your document for HUB GROUP INC. and check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 695A00036429

ARTICLES OF INCORPORATION

FILED

95 AUG -8 PM 2:03

CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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:

HUB GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

603 S.W. 3RD AVE.
BOYNTON BEACH FL. 33426

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEAH CHAIKIN
603 S.W. 3RD AVE.
BOYNTON BEACH FL
33426

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOHN CHAPLIN
603 S.W. 3RD AVE.,
BOYNTON BEACH FL. 33426

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

4TH day of AUGUST, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

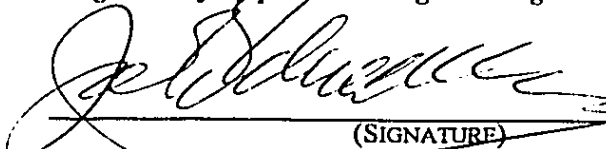
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HUB GROUP Inc.
2. The name and address of the registered agent and office is:

JOHN CHAIKIN
(NAME)
603 S.W. 3RD AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
BOYNTON BEACH FL. 33426
(CITY/STATE/ZIP)

FILED
95 AUG -8 PM 2:03
TALLAHASSEE, FLORIDA

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

AUGUST 4TH 1995
(DATE)