

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-223-9171
904-223-0391 FAX

800-342-8086



networks

PROMPT MAIL
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 953559 143600A

AUTHORIZATION

COST LIMIT

Patricia Pyzdek

ORDER DATE : May 14, 1996

ORDER TIME : 9:49 AM

ORDER NO. : 953559

CUSTOMER NO: 143600A

100001822391

CUSTOMER: Ms. Kim Kochersperger
DAVIDSON & ASSOCIATES, P.A.

7128 S. Military Trail

Lake Worth, FL 33463

DOMESTIC FILING

NAME: HUB BUSINESS SYSTEM & FORMS
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANNY SMITH

EXAMINER'S INITIALS:

9960000041708

RECEIVED
MAY 15 1996
DIVISION OF CORPORATION

5/15/96
DB

ARTICLES OF INCORPORATION
OF
HUB BUSINESS SYSTEM & FORMS CORPORATION

FILED
MAY 15 PM 3:19
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HUB BUSINESS SYSTEM & FORMS CORPORATION

The address of the principal office of this corporation shall be 6804 Northwest 20th Avenue, Ft. Lauderdale, Fl 33309, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Mordis

6804 Northwest 20th Avenue
Ft. Lauderdale, Florida 33309

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 15, 1996.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

DGS

FILED
MAY 15 PM 3 16
TALLAHASSEE, FLORIDA

P96000041708

JOSEPH K. SINGER, P.A.
ATTORNEY AT LAW
UNIVERSITY PARK - SUITE 114
801 NORTH UNIVERSITY DRIVE
PLANTATION, FLORIDA 33324

JOSEPH K. SINGER, J.D., LL.M. (TAX)
ALSO ADMITTED U.S. TAX COURT

TELEPHONE
(800) 474-8448

January 2nd, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 323140

0000020417600--E
-01/20/97--01046--005
*****35.00 *****35.00

Re: HUB BUSINESS SYSTEM & FORMS CORPORATION

Dear Sir or Madam:

I am enclosing herewith an original of the Articles of Amendment of the above-named corporation. In addition, a check, in the sum of \$ 35.00 is enclosed herewith which represents the following:

Filing fee

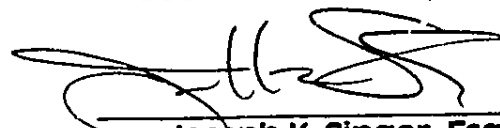
SH/15
\$ 35.00

Please file the original of the enclosed Articles of Amendment and advise the undersigned accordingly.

Thank you for your prompt attention to this matter.

Very truly yours,

JOSEPH K. SINGER, P.A.


Joseph K. Singer, Esq.

Enclosure

FILED
97 JAN -6 AM: 14
STATE
TALLAHASSEE
FLORIDA

**ARTICLES OF AMENDMENT
OF
HUB BUSINESS SYSTEM & FORMS CORPORATION.**

FILED
91 JAN -6 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is HUB BUSINESS SYSTEM & FORMS CORPORATION.

ARTICLE II - AUTHORITY

Pursuant to the provisions of Florida Statutes § 607.1006, the corporation adopts the hereinafter enumerated amendments to its Articles of Incorporation.

ARTICLE III - AMENDMENTS

A. The original Articles of Incorporation for this corporation were filed on May 15th, 1996, and assigned document number P96000041706.

B. The sole director, officer, and shareholder of the corporation is presently MICHAEL MORDIS. The Articles of Incorporation are herein amended to appoint the following person as a Director, and President, of the corporation:

Barry Sulkin
5405-24 Monterey Circle
Delray Beach, FL 33484

C. MICHAEL MORDIS hereby tenders his resignation as a director and officer of this corporation. Said resignation to be effective subsequent to execution of these Articles of Amendment at midnight, December 31, 1996.

ARTICLE III - ADOPTION

These Articles of Amendment were adopted December 26, 1996, by MICHAEL MORDIS, who is the sole director, office, and shareholder of the corporation. This Amendment was approved by 100% of the Shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned sole director of the corporation executed these Articles of Amendment this 26 day of December, 1996.



MICHAEL MORDIS, Director/President

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL MORDIS, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and acknowledged before me that he executed those Articles of Amendment, and he (is personally known to me)(produced a Florida Driver's License as identification)..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of December, 1998.

MARIA DiBernardo
PRINT NOTARY NAME: MARIA DiBernardo
NOTARY PUBLIC, STATE OF FLORIDA
Commission Number CC 468363

My commission expires: 3/26/99



P96000041708

FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 19, 1997

HUB BUSINESS SYSTEM & FORMS CORPORATION
6804 NORTHWEST 20TH AVENUE
FORT LAUDERDALE, FL 33309

SUBJECT: HUB BUSINESS SYSTEM & FORMS CORPORATION
Ref. Number: P96000041708

Debit Memo #: 10397-C

This is to inform you that check #401 in the amount of \$165.00 submitted with the annual report for HUB BUSINESS SYSTEM & FORMS CORPORATION has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

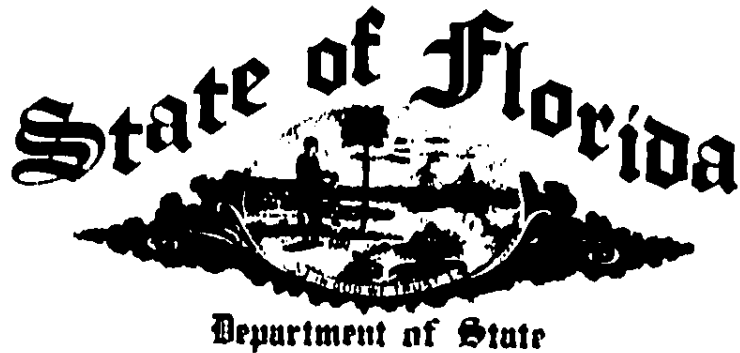
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 19, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00032734



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for HUB BUSINESS SYSTEM & FORMS CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 10, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000041708.

P96000041708

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of September, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State