

P916 000054293



ACCOUNT NO. : 072100000032

REFERENCE : 997836 143600A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 24, 1996

ORDER TIME : 2:45 PM

ORDER NO. : 997836

CUSTOMER NO: 143600A

100001875861

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

7128 S. Military Trail

Lake Worth, FL 33463

DOMESTIC FILING

NAME: HUB CHECKING 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 G. Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 26 AM 11:29

10/26/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN 26 AM 11:29

ARTICLES OF INCORPORATION  
OF  
HUB CHECKING CORPORATION

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 CHECKING CORPORATION

The address of the principal office of this corporation shall be 6804 Northwest 20th Avenue, Ft. Lauderdale, Florida 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 four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Barry Sulkin	5405-24 Monterey Circle Delray Beach, Florida 33484
Barry Douglas Mordis	8225-C Thames Boulevard Boca Raton, Florida 33433
Neal B. Coffman	7592 Iron Bridge Circle Delray Beach, Florida 33446
Richard A. Coffman	3360 South Ocean Boulevard, 6115 Palm Beach, Florida 33480

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN 26 AM 11:29

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 June 25, 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



THE UNITED STATES  
CORPORATION  
COMPANY

P96000054293

FILED  
97 MAY -5 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 353889 96749A  
AUTHORIZATION : Patricia Pujols  
COST LIMIT : \$ 35.00

ORDER DATE : May 5, 1997

ORDER TIME : 10:27 AM

ORDER NO. : 353889-005

CUSTOMER NO: 96749A

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CUSTOMER: Rebecca J. Del Medico, Esq  
Rebecca J. Del Medico, Esq  
14 Tara Lakes Drive East

Boynton Beach, FL 33436

DOMESTIC AMENDMENT FILING

NAME: HUB CHECKING CORPORATION

EFFECTIVE DATE: 5/5/97

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 30 PM 3:18

FILED

RECEIVED  
97 MAY -5 AM 11:24  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
97 MAY -5 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

HUB CHECKING CORPORATION

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE III. CAPITAL STOCK

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

50 Million shares of Common Stock with a par value of \$.001  
and  
25 Million shares of Class A Preferred Stock with a par value of \$.001

THIRD: The amendment(s) was (were) adopted by the <sup>Shareholders and</sup> Board of Directors on the 3rd day of February, 1997.

Dated:

By Barry Suchman  
President or Vice President

By Kumudu  
Secretary of Asst. Secretary

STATE OF  
COUNTY OF

Before me, the undersigned authority, personally appeared *Barry Decker*  
*Barry Decker*, to me well known to be the person(s) who  
executed the foregoing articles of amendment to the articles  
of incorporation and acknowledged before me, according to law,  
that he/she made and subscribed the same for the purposes  
therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
*thirtieth (30)* day of *April*, 19*97*.

*Gloria Kaufman*  
Notary Public



GLORIA KAUFMAN  
My Comm Exp. 12/17/99  
Bonded By Service Ins  
No. CC518849

☒ Personally Known ☐ Other I.D.