Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516) 935-3940

Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Bruce Bammann Consulting Inc.

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, herby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bruce Bammann Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

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

Bruce Bammann Consulting Inc.

1195 BATTERSEA AVENUE SPRING HILL, FL 34609 99 OCT 19 AM II: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1500 SHARES at NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRUCE BAMMANN 1195 BATTERSEA AVENUE SPRING HILL, FL 34609

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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HUBCO INCORPORATIONS

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ARTICLE V INCORPORATOR(S)

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

BRUCE BAMMANN 1195 BATTERSEA AVENUE SPRING HILL, FL 34609

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

18th day of **OCT** 19 **99**

BRUCE BAMMANN

Signature

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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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Bruce Bammann Consulting Inc.	<u></u>
2. The name and address of the register	red agent and office is:	
	BRUCEBAMMANN	· -
	Name	- · · · · · · · · · · · · · · · · · · ·
	1195 BATTERSEA AVENUE	
	(P.O. Box or Mail Drop Box NOT Acceptable)	<u>-</u>
	SPRING HILL, FL 34609	
	(City / State / Zip)	
and the second s		

Date

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.

BRUCE BAMMANN
Signature

October 18, 1999

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