

P99000106804

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**CJG INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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:

CJG INC.

Corporate purpose: Selling manufactured houses on land.

ARTICLE II PRINCIPAL OFFICE

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

CJG INC.

1909 S. RIVERSIDE DRIVE - #6
EDGEWATER, FL 32141

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:

CHARLES J. GIANINO
1909 S. RIVERSIDE DRIVE - #6
EDGEWATER, FL 32141

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

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HUBCO INCORPORATIONS

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ARTICLE V INCORPORATOR(S)

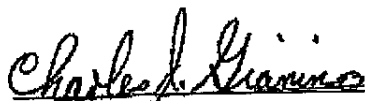
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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES J. GIANINO
1909 S. RIVERSIDE DRIVE - #6
EDGEWATER, FL 32141

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

9th day of December 19 99.



CHARLES J. GIANINO

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: **CJG INC.**

2. The name and address of the registered agent and office is:

CHARLES J. GIANINO

Name

1909 S. RIVERSIDE DRIVE - #6

(P.O. Box or Mail Drop Box NOT Acceptable)

EDGEWATER, FL 32141

(City / State / Zip)

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.

Charles J. Gianino

CHARLES J. GIANINO

Signature

12/09/99

Date

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TALLAHASSEE, FLORIDA

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