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TALLAHASSEE, FLORIDA

W03-20344
J. BRYAN JUL 17 2003

J. BRYAN AUG - 1 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE HUDSON GROUP, Inc. d/b/a Hudson Associates, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DONALD PAVONY
(Name of Person)
THE HUDSON GROUP INC.
(Firm/Company)
19634 CLUB HOUSE DRIVE, SUITE 310
(Address)
GAITHERSBURG, MD 20886
(City/State and Zip code)

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2003 JUL 31 AM 9:49
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

DONALD PAVONY at (301) 212-9300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 17, 2003

DONALD PAVOMY
THE HUDSON GROUP INC.
19634 CLUB HOUSE DRIVE, STE. 310
GAITHERSBURG, MD 20886

SUBJECT: THE HUDSON GROUP, INC.
Ref. Number: W03000020344

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE HUDSON GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 803A00042015

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned PETER M. HUDSON, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

THE HUDSON GROUP, INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MARYLAND

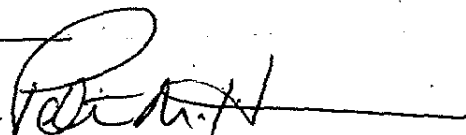
was duly adopted on JULY 25, 2003

Be it resolved, that THE HUDSON GROUP, INC
(Corporate Name)

organized and existing in the State of MARYLAND, hereby adopts the name

THE HUDSON GROUP, INC. OF MARYLAND for use in Florida.

Dated: 7/28/03



Signature of either Chairman, Vice Chairman or any officer

PETER M. HUDSON
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2003 JUL 31 AM 9:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THE HUDSON GROUP, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a
natural person or partnership if not so contained in the name at present.)

2. MARYLAND

(State or country under the law of which it is incorporated)

3. 52-1816230

(FEI number, if applicable)

4. 3/19/93

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 19637 CLUB HOUSE DRIVE, #310, GAITHERSBURG, MD 20886

(Principal office address)

(Current mailing address)

8. RISK MANAGEMENT CONSULTANT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: IAN A. O'CONNOR

Office Address: 205 WORTH AVENUE, SUITE 201

PALM BEACH

(City)

, Florida 33480

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, 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 relative to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered agent.

Ian A. O'Connor

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PETER M. HUDSON

Address: 19634 CLUB HOUSE DRIVE, #310
GAITHERSBURG, MD 20886

Vice Chairman: _____

Address: _____

Director: PETER M. HUDSON

Address: SAME AS ABOVE

Director: BRIGITTE HUDSON

Address: 19634 CLUB HOUSE DRIVE, #310
GAITHERSBURG, MD 20886

B. OFFICERS

President: PETER M. HUDSON

Address: SAME AS ABOVE

Vice President: _____

Address: _____

Secretary: BRIGITTE HUDSON

Address: SAME AS ABOVE

Treasurer: BRIGITTE HUDSON

Address: SAME AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Peter M. Hudson

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PETER M. HUDSON PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
2003 JUL 31 AM 9:49
TALLAHASSEE, FLORIDA
CORPORATIONS

STATE OF MARYLAND
Department of Assessments and Taxation

FILED
2003 JUL 31 AM 9:49
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE HUDSON GROUP, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 03, 2003.

Paul B. Anderson

Paul B. Anderson
Charter Division

