

LAW OFFICES OF
COHN & MONIOUDIS, P.A.

SCOTT E. COHN
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PO1000020644

February 19, 2001

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

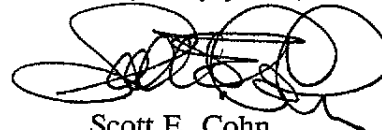
Re: **HUDSON SIGNS, INC.**

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of Articles of Incorporation for the above referenced corporation and a check in the amount of \$78.75, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these copies stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,



Scott E. Cohn

SEC/atd

Enclosures

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-02/23/01-01071-005
*****78.75*****78.75
RECEIVED
FEB 23 PM 3:20
TALLAHASSEE, FLORIDA

B. BROWN FEB 26 2001

**ARTICLES OF INCORPORATION
OF
HUDSON SIGNS, INC.**

FILED
01 FEB 23 PM 3:20
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this organization shall be HUDSON SIGNS, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida Business Corporations Act.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share.

ARTICLE V

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE

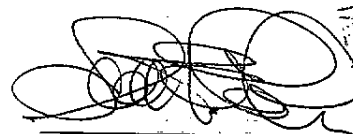
The address of the principal office of the Corporation is:

1264 S. John Young Parkway
Kissimmee, FL 34741

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 315 SE 7th Street, Second floor, Ft. Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Scott E. Cohn, Esq., who, by his signature below accepts this designation.



Registered Agent

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

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TALLAHASSEE, FLORIDA
STATE

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors is:

NAME

ADDRESSES

BRIAN DUNNETT

1264 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

BRIAN DUNNETT

1264 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

ARTICLE XI

AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.


BRIAN DUNNETT