

P01000105141

FILED

Law Offices of Peter P. Mendez, P.A.

October 24, 2001

01 OCT 30 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

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-10/30/01--01094--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Hudson Management Consultants, Inc.

Dear Sir/Madame:

Enclosed for filing with your office, regarding the incorporation of the above-named entity, are the following:

1. Articles of Incorporation (two copies)
2. Certificate of Designation of Registered Agent/Registered Office
3. Check in the amount of \$78.75

Please forward one certified copy of the articles to my office, once received and approved by your office.

Should you have any questions, please do not hesitate in contacting my office.

Your attention to this matter is appreciated.

Very truly yours,



Peter P. Mendez

Enclosures

## ARTICLES OF INCORPORATION

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*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

The name of the corporation shall be: Hudson Management Consultants, Inc.

### Article II

The principal place of business of the corporation and the corporation's mailing address shall be: 140 Conrad Court, Winter Park, Florida 32789

### Article III

The number of shares of stock this corporation is authorized to have outstanding at any one time are one hundred shares. The corporation is authorized to issue only one class of stock.

### Article IV

The name and address of the initial registered agent is Joseph Scott Hudson, whose address is 140 Conrad Court, Winter Park, Florida 32789.

## **Article V**

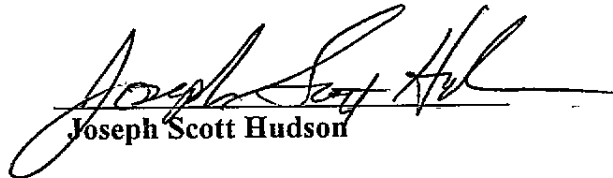
The initial Board of Directors shall have two members, whose names and addresses are as follow: Joseph Scott Hudson and Allison Hudson, both of 140 Conrad Court, Winter Park, Florida 32789.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

## **Article VI**

The incorporator of this corporation is Joseph Scott Hudson whose street address is 140 Conrad Court, Winter Park, Florida 32789.

The undersigned incorporator, has executed these Articles of Incorporation this 23<sup>rd</sup> day of October, 2001.

  
Joseph Scott Hudson

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

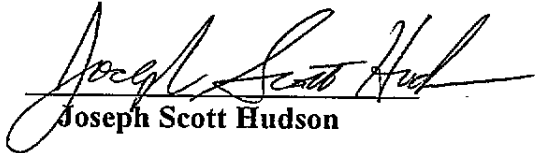
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the corporation is: Hudson Management Consultants, Inc.

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

Joseph Scott Hudson  
140 Conrad Court  
Winter Park, Florida 32789

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 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.

  
Joseph Scott Hudson

10-23-01

Date

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