

TRANSMITTAL LETTER

P02000007348

FILED
02 JAN 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: HODGKINSON ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: D. STUART HODGKINSON
Name (Printed or typed)

1843 SW DAVIS STREET
Address

PORT SAINT LUCIE FL 34953
City, State & Zip

(561) 879-9914 200004775632-3
-01/15/02-01047-005
*****70.00 *****70.00
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

HODGKINSON ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1873 SW DAVIS STREET
PORT SAINT LUCIE FL 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ACTING AS A REPRESENTATIVE FOR VARIOUS COMPANIES IN
MANAGEMENT, ORGANIZATION AND/OR SALES.
ALSO ANY OTHER LEGAL OPPORTUNITY.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

D. STUART HODGKINSON CHIEF EXECUTIVE OFFICER/
PRESIDENT
KRISTINE HODGKINSON VICE PRESIDENT/SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

D. STUART HODGKINSON
1873 SW DAVIS STREET
PORT SAINT LUCIE FL 34953

D. Stuart Hodgkinson

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

D. STUART HODGKINSON
1873 SW DAVIS STREET
PORT SAINT LUCIE FL 34953

D. Stuart Hodgkinson

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

D. Stuart Hodgkinson
Signature/Registered Agent

01/11/02
Date

D. Stuart Hodgkinson
Signature/Incorporator

01/11/02
Date