

P03000028888

(Requestor's Name)

J. Marvin Winn Inc.
131 First St. NW
Largo, FL 33770

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

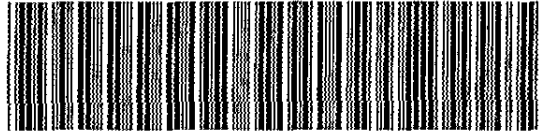
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/13/02--01035--013 **87.50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2003 MAR 10 PM 1:28

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2545-
W02-35202

3/12/03

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2003 MAR 10 PM 1:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Honorable Jim Smith
Secretary of State
Division of Corporations
Tallahassee, Florida

Dear Sir,

You presently hold our check for \$87.50 for the Articles of Incorporation of:

Hudson Tre Amici, Inc.

We request that you return to us the Certified Copy of the Charter, together with the Certificate of Status.

Very truly yours,


Umberto DeLuca

Encls

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03 MAR 10 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2003-6982



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 17, 2002

J. MARVIN WINN INC.
131 FIRST STREET NW
LARGO, FL 33770

SUBJECT: TRE AMICI, INC.
Ref. Number: W02000035202

We have received your document for TRE AMICI, INC. and your check(s) totaling \$87.50. 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.

An effective date may be added to the Articles of Incorporation **if a 2003 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 502A00066365

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Hudson Tre Amici, Inc.

ARTICLE I - NAME

The name of the Corporation is

Hudson Tre Amici, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

The general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock, having a par value of \$1.00 per share.

The capital stock shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than five hundred (\$500.00) dollars.

ARTICLE VI - PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation is 7386 Shoalline Blvd., Spring Hill, Florida 34607.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 131 First Street NW, Largo, Florida 33770 and the initial registered agent at that address is Marvin Winn.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Umberto DeLuca
4055 Mariner Blvd.
Spring Hill, Florida 34609

ARTICLE IX - INCORPORATORS

Umberto DeLuca
4055 Mariner Blvd.
Spring Hill, Florida 34609

ARTICLE X - BY LAWS

The original By-Laws of this corporation shall be made, prepared and adopted by the Initial Board of Directors of the Corporation by a majority vote thereof. Thereafter the said By-Laws may be amended by the Board of Directors at any regular meeting of said Board or at any special meeting for which such amendment is one of the purposes for which the meeting was called by a majority of the directors present. The Board of Directors shall conduct, manage and have complete charge of the business and affairs of the corporation.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

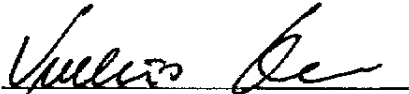
ARTICLE XII - MISCELLANEOUS PROVISIONS

It is the intention of the Incorporators of this Corporation that the Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code of 1986, as amended, allowing a limited ordinary loss to individuals for loss on capital stock of a "Small Business Corporation" which qualifies under the code.

ARTICLE XIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25th day of February, 2003.

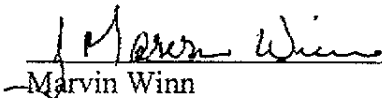


Umberto DeLuca

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT for

Hudson Tre Amici, Inc.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.



dated: February 20, 2003

Marvin Winn

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SECRETARY OF STATE
TALLAHASSEE FLORIDA