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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	
Hudson Horse Vans, Inr	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
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Signature	Vehicle Search
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ARTICLES OF INCORPORATION OF HUDSON HORSE VANS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is HUDSON HORSE VANS, INC. with a principal office and mailing address of <u>255 SE First Street</u>, Williston. FL 32696.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: <u>255 SE First</u> <u>Street. Williston, FL 32696</u>. The name of its initial Registered Agent is <u>BILL DEITZ</u>.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

BILL DEITZ

255 SE First Street Williston, FL 32696

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

BILL DEITZ 255 SE First Street Williston, FL 32696

ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 10th day of July, 2003.

BILL DEITZ,

Incorporator

Registered Agent

I, <u>BILL DEITZ</u>, accept the office of Registered Agent. I am located at <u>255 SE First Street</u>, <u>Williston, FL 32696</u>, the registered office of this corporation.

BILL DEITZ.

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was sworn to and acknowledged before me this 10th day of July, 2003, by BILL DEITZ, as Incorporator and as Registered Agent, who:

- A) _____ is/are personally known to me \underline{OR} who has/have produced a driver's license \underline{OR} other identification:
- B) $4 \operatorname{id} OR$ did not take an oath.

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Signature of Notary Public Print Name:

AFFIX SEAL/EXPIRATION DATE:



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