

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

((H05000078553 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ROLAND D. WALLER
Account Number : I20000000068
Phone : (727) 847-2288
Fax Number : (727) 848-4183

FLORIDA PROFIT CORPORATION OR P.A.

Hudson Florida Land Corporation

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

D. WHITE APR - 4 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

Sent By: HP LaserJet 3100;
To: RelayFax via port COM9
850-205-0381

7278484183;
From: 850-205-0381
4/1/2005 8:37 PAGE 001/001
Apr-1-05 2:00PM; Page 2
2005/04/01 08:36:33 (Page 1 of 1)
Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 1, 2005

ROLAND D WALLER

SUBJECT: FLORIDA LAND HOLDING CORPORATION
REF: W05000016502

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is p96000023675.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Attn. #: H05000078553
Letter Number: 505A00022235

R05000078553 3

ARTICLES OF INCORPORATION
OF
HUDSON FLORIDA LAND CORPORATION

FILED

2005 APR -1 A 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Hudson Florida Land Corporation

The address of the principal office of this corporation shall be 10709 Kitten Trail, Hudson, FL 34669-1018 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10709 Kitten Trail, Hudson, FL 34669-1018 and the name of the initial registered agent of the corporation at that address is Dennis E. Bonfiglio, Jr..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

R05000078553 3

H05000078553 3

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have ONE (1) Director, initially. The names and addresses of the initial members of the Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|--------------------------|---|
| Dennis E. Bonfiglio, Jr. | 10709 Kitten Trail Hudson, FL 34669-1018 |

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| <u>Name and Address</u> | <u>Office</u> |
|---|---------------|
| Dennis E. Bonfiglio, Jr. 10709 Kitten Trail Hudson, FL 34669-1018 | President |
| Anthony Bonfiglio 10709 Kitten Trail Hudson, FL 34669-1018 | Secretary |
| Dennis B. Bonfiglio, Sr. 10709 Kitten Trail Hudson, FL 34669-1018 | Treasurer |

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

H05000078553 3

H05000078553 3

FILED

2005 APR -1 A 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:


Dennis E. Bonfiglio, Jr.
10709 Kitten Trail
Hudson, FL 34669-1018

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of March, 2005.


DENNIS E. BONFIGLIO, JR., Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, DENNIS E. BONFIGLIO, JR., having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


DENNIS E. BONFIGLIO, JR., Registered Agent

H05000078553 3