

P06000044/80

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

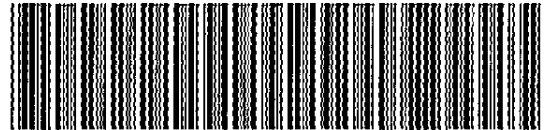
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500068620935

03/27/06--01017--015 **78.75

06 MAR 27 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12#

COVER LETTER

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

SUBJECT: Hudson Investment Holdings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Phillip Hudson
Name (Printed or typed)

3800 Inverrary Blvd., Ste. 100A
Address

Lauderhill, FL 33319
City, State & Zip

954-733-8200
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)

ARTICLE I NAME

The name of the corporation shall be:

Hudson Investment Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3800 Inverrary Blvd., Ste 100A
Lauderhill, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful activities or business permitted under the law.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand(1000).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Phillip Hudson - President
3800 Inverrary Blvd., Ste 100A
Lauderhill, FL 33319

Elaine Hudson - Treasurer
3800 Inverrary Blvd., Ste 100A
Lauderhill, FL 33319

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

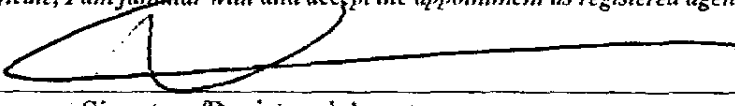
Phillip Hudson
3800 Inverrary Blvd., Ste 100A
Lauderhill, FL 33319

ARTICLE VII INCORPORATOR

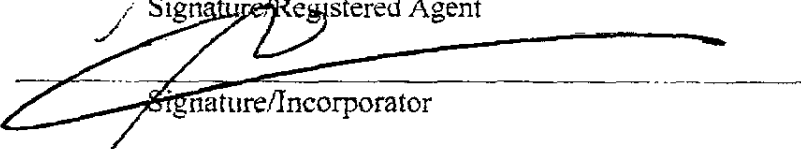
The name and address of the Incorporator is:

Phillip Hudson
3800 Inverrary Blvd., Ste 100A
Lauderhill, FL 33319

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



Signature/Registered Agent



Signature/Incorporator

FILED

06 MAR 27 AM 10:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/22/06

Date

3/22/06

Date