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Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400

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FLORIDA PROFIT/NON PROFIT CORPORATION

Hudson Hot Rods, Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
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Electronic Filing Menu

Corporate Filing Menu

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10/3/2006

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hudson Hot Rods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Hudson Hot Rods, Inc. 14803 US Highway 19 Hudson, FL 34667

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Hadlick 14803 US Highway 19 Hudson, FL 34667

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

William Hadlick - President/Director 1.4803 US Highway 19 Hudson, FL 34667

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Hadlick 14803 US Highway 19 Hudson, FL 34667

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of October 2006.

William Hadlick - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: $\underline{\mathbf{Ht}}$ | idson Hot Rods, Inc. | | | |
|---|--|------------------------|-----------|---|
| | | | | |
| 2. The name and address of the registered | agant and office is: | | | |
| 2. The name and address of the registered | agent and office is. | | | |
| | William Hadlick | | | |
| _ | Name | | | |
| 14803 US Highway 19 (P.O. Box or Mail Drop Box NOT Acceptable) | | | | |
| | | | | |
| _ | Hudson, FL 34667 | | | |
| | (City / State / Zip) | | | |
| corporation at the place designated in a agent and agree to act in this capacity. | t and to accept service of process for the above state this certificate, I hereby accept the appointment as r I further agree to comply with the provisions of all formance of my duties, and am familiar with and ac | egisterea the statu | tes | |
| obligations of my position as registered | | SECHLIARY OF | 06 OCT -3 | |
| NM Sist | October 2, 2006 | F STATE FLORIDA | AH 11: 12 | Ö |
| William Hadlick | (Date) | | | |

SIGNATURE