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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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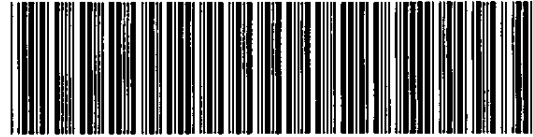
(Business Entity Name)

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RECEIVED BY OF STATE  
DIVISION OF CORPORATIONS  
12 OCT 29 AM 9:57

PS 10/30/12

Law Offices of

**WILLIAM J. KIMPTON, PA**

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605 Palm Boulevard, Suite B  
Dunedin, FL 34698

Telephone: (727) 733-7500  
FAX: (727) 733-7511  
email: [bill@kimptonlaw.com](mailto:bill@kimptonlaw.com)

October 26, 2012

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

Re: Hudson Springs Plaza Corporation

To Whom It May Concern:

Enclosed please find for filing Articles of Incorporation for the above-named company, together with our check in the amount of \$78.75 to cover the cost of filing plus a Certified Copy. Kindly return the certified copy to the undersigned at the above address.

Thank you in advance for your attention to this matter.

Very truly yours,

WILLIAM J. KIMPTON, PA

A handwritten signature in black ink, appearing to read "William J. Kimpton". The signature is fluid and cursive, with the first name "William" and last name "Kimpton" being the most prominent parts.

William J. Kimpton

WJK:jll

Enclosures

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**ARTICLES OF INCORPORATION  
OF  
HUDSON SPRINGS PLAZA CORPORATION**

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 Springs Plaza Corporation

The address of the principal office of this corporation shall be 2713 Via Murano, #218, Clearwater, Florida 33764, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or 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 one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 605 Palm Boulevard, Suite B, Dunedin, Florida 34698, and the name of the initial registered agent of the

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corporation at that address is William J. Kimpton.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

**ARTICLE VII. INDEMNIFICATION**

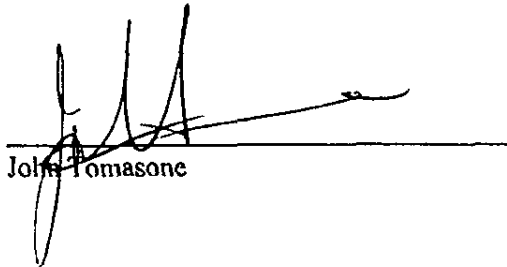
The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

**ARTICLE VIII. INCORPORATOR**

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

John Tomasone, 2713 Via Murano, #218, Clearwater, FL 33764.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 26<sup>th</sup> day of October, 2012.

  
John Tomasone

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HUDSON SPRINGS PLAZA CORPORATION
2. The name and address of the registered agent and office is:

William J. Kimpton  
605 Palm Boulevard, Suite B  
Dunedin, FL 34698

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
William J. Kimpton

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL