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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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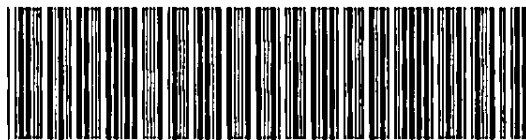
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/21/22 -01029 -001 **105.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kathleen and Randolph Hudson, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Randolph C. Hudson

Contact Person

Firm/Company

PO Box 100563

Address

Cape Coral, FL 33910

City, State and Zip Code

katran21@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randolph C Hudson at (239) 541-1211

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy Certified Copy, and
Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Kathleen and Randolph Hudson, LLC

Enter Name of the Converting Entity

2. The converting entity is a Limited Liability company

(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on 9/17 /2018

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Kathleen and Randolph Hudson, Inc.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: 11/15/2022

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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TALLAHASSEE, FLORIDA

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Signed this 15 day of November, 2022

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: Randolph C Hudson Title: Executive Director

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s)]

Signature: _____

Printed Name: Randolph C Hudson Title: Member

Signature: _____

Printed Name: Kathleen M Hudson Title: Member

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KATHLEEN AND RANDOLPH HUDSON, INC.**

(In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (F.S.))

**ARTICLE I
NAME**

The name of the corporation is Kathleen and Randolph Hudson, Inc..

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation is 3812 Skyline Blvd. Ste. C & D, Cape Coral, 33914, cape coral, FL 33914. The mailing address of the corporation is PO Box 100563, Cape Coral, FL 33910.

**ARTICLE III
REGISTERED AGENT**

The name and address of the registered agent is Randolph C Hudson, at PO Box 100563, Cape Coral, FL 33910.

**ARTICLE IV
PURPOSE**

The purpose for which the corporation is organized is To allow adults with a variety of cognitive and physical limitations to remain as independent as possible in the home environment by providing opportunities for regular socialization, recreation, and restoration to maintain physical and mental functions. And in addition to teach caregivers and the general population how to deal with the limitations of Alzheimer's and Dementia patients... Also to find cures and fixes for patients with Alzheimer's and dementia. Lastly we believe in offering these services to the community, it creates an economic alternative to more costly options of full Institutionalization..

**ARTICLE V
AUTHORIZED STOCK**

The corporation is authorized to issue a total number of 100 shares of common stock without par value.

**ARTICLE VI
DIRECTORS**

The name and address of the director(s) is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Randolph C. Hudson at PO Box 100563, Cape Coral, FL 33910

ARTICLE VII
INCORPORATORS

The name and address of the incorporator(s) is:

- Randolph C Hudson at PO Box 100563, Cape Coral, FL 33910

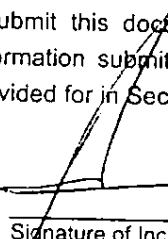
ARTICLE VIII
DURATION

The period of duration of the corporation is perpetual.

ARTICLE IX
EFFECTIVE DATE

The effective date, if other than the date of filing, is November 15, 2022.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.



Signature of Incorporator

15 Nov. 2022

Date

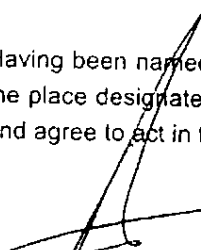
Randolph C Hudson

Printed Name of Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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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 of Registered Agent

15 NOV. 2022

Date

Randolph C Hudson

Printed Name of Registered Agent

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Kathleen and Randolph Hudson, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

3812 Skyline Blvd. Unit C & D

Cape Coral

FL 33914

Mailing address, if different is:

PO Box 100563

Cape Coral

FL 33910

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To allow adults with a variety of cognitive and physical limitations to remain as independent as possible in the home environment by providing

opportunities for regular socialization, recreation, and restoration to maintain

physical and mental functions. In addition to teach caregivers and people how to deal with the

limitations of the Alzheimer's and Dementia disease. To assist in finding cures and fixes for patients with the Alzheimer's and dementia.

Lastly we believe in offering these services to the community, as it creates an economical alternative to more costly options of full

Institutionalization.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Randolph C Hudson ~~Ex~~ Director

Address:

PO Box 100563

Cape Coral, FL 33910

Name and Title: [Signature]

Address:

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

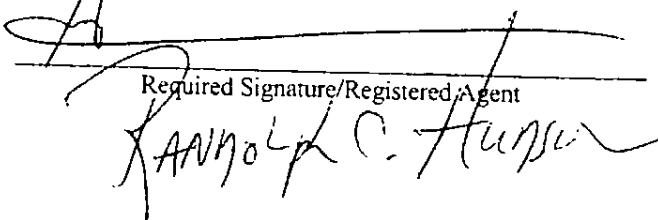
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ARTICLE VI REGISTERED AGENT

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

Name: Randolph C. Hudson
Address: 4722 SE 17th Ave.
Cape Coral, FL 33910

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



Required Signature/Registered Agent

11/15/2022
Date

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TALLAHASSEE, FLORIDA