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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

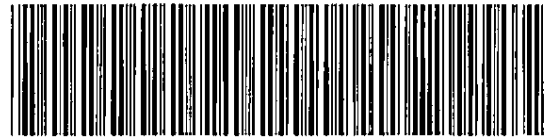
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SECRETARY OF
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 05/12/2023

Name: Marcel Ogbonna-Amu

Reference #: 1995618

Entity Name: HUDSON CONSTRUCTION GROUP INC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE & GOOD STANDING CERTIFICATE

ANY ISSUES, CALL
MARCEL:

(518) 213 - 0826

Thank you!

Authorized Amount: \$137.50

Signature: Marcel Ogbonna-Amu

COVER LETTER

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

SUBJECT: HUDSON CONSTRUCTION GROUP INC

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From:

HUDSON CONSTRUCTION GROUP INC

Name (printed or typed)
838 6th St SW

Address
Winter Haven, FL 33880

City, State & Zip
954.444.3655

Daytime Telephone Number

tisha@hudsonconstructiongrp.com

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

**Articles of Domestication
Foreign Corporation Domesticating to Florida**

The undersigned, Vishal Ramjit, President
(Name) (Title)

of HUDSON CONSTRUCTION GROUP INC, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is HUDSON CONSTRUCTION GROUP INC
(Foreign Corporation)

2. The jurisdiction and date of its formation is New York, 12/11/2020
3. The name of the domesticated corporation is _____
HUDSON CONSTRUCTION GROUP INC
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these _____ stication on behalf of the corporation.



(Authorized Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

HUDSON CONSTRUCTION GROUP INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

335 E. CUMMINGS ST

Mailing Address

335 E. CUMMINGS ST

LAKE ALFRED, FL 33850

LAKE ALFRED, FL 33850

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

any and all lawful purposes

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: _____ 1

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

COGENCY GLOBAL INC.

115 N. CALHOUN ST., SUITE 4

TALLAHASSEE, 32301

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

/s/Eric Hood

Signature/Registered Agent

5/1/2023

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: RAMOS, WILSON V.P.

Address: 335 E. CUMMINGS ST

LAKE ALFRED, FL 33850

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: RAMJIT, VISHAL, P.T.

Address: 335 E. CUMMINGS ST

LAKE ALFRED, FL 33850

Name & Title: _____

Address: _____


Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

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


Signature/Authorized Person

05/04/2023
Date