

P95000036460

- Hubco Leasing Co., Inc. _____
8224 Hidden Lake Dr., N. _____
- Jay, Fla. 32216 _____

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000001477380
-05/05/95--01074--011
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -5 PM 1:44

mtm

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

ARTICLES OF INCORPORATION
OF
HUDSON LEASING COMPANY, INC.

ARTICLE I. NAME

The name of this corporation is:

HUDSON LEASING COMPANY, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of this business to be transacted by this corporation is:

- (a) To invest, reinvest, deal in, sell and lease or otherwise dispose of items of personal and real property, of all kinds, classes and description, of whatsoever nature, in the state of Florida, or in any other state or country, to specifically engage in the leasing business and otherwise, and to engage in any and all other business activities which may be permitted under the laws of the State of Florida or the United States.
- (b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express railroad canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance protection, cooperative association, fraternal benefit society, state fair or exposition.
- (c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other states and countries.
- (d) To contract debts and borrow money, lease and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

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CLERK OF DISTRICT COURT
JAN 11 1955
CORP. DIV.
STATE OF FLORIDA

- (e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owner of such stock to exercise all the rights, powers and privileges of ownership including the right to vote such stock.
- (g) To enter into and be a member of or a party to partnerships, limited and general, and joint ventures.
- (h) In addition to the powers herein expressly stipulated, this corporation shall have all general corporate rights, powers, privileges and immunities otherwise existing from time to time under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of One Dollar (\$1.00) par value voting common stock.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall begin existence on April 26, 1995, and it shall exist perpetually thereafter. For accounting purposes, the corporation shall be deemed to have begun on April 26, 1995.

ARTICLE V. ADDRESS

The initial street address of the principle office of this corporation in the State of Florida is 8229 Hidden Lake Dr., N., Jacksonville, Florida 32216. The Board of Directors may from time to time move the principle office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, pursuant to by-laws adopted by the director, but shall never be less than one (1), nor more than five (5) in number. The name and address of the member of the first Board of Directors is:

Ronald W. Hudson
8229 Hidden Lake Dr., N.
Jacksonville, Florida 32216

ARTICLE VII. REGISTERED AGENT

The name and street address of the initial registered agent of this corporation, upon whom service of process may be made, is as follows:

Ronald W. Hudson
8229 Hidden Lake Dr., N.
Jacksonville, Florida 32216

ARTICLE VIII. INCORPORATOR

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

Ronald W. Hudson
8229 Hidden Lake Dr., N.
Jacksonville, Florida 32216

ARTICLE IX. AMENDMENTS

1. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

2. The initial by-laws of this corporation shall be adopted by the Directors. The by-laws may be amended from time to time as provided therein.

3. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation.

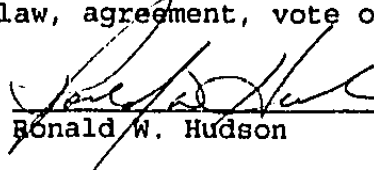
4. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objectional such meeting to any defect or insufficiency of notice.

5. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and

conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any director, officer, or employee, or former director, officer, or employee of the corporation, or any person who may have served at its request which it owns shares of capital stock, or of which it is a creditor against expenses actually and necessarily incurred by such person in connection with the defense of any action, suit or proceeding in which he or she is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he or she shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse any director, officer or employee for the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter in controversy (whether or not a quorum) that it was to the interests of the corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer or employee may be entitled under by-law, agreement, vote of shareholders or otherwise.



Ronald W. Hudson

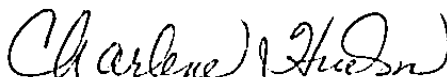
STATE OF FLORIDA)
)
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared Ronald W. Hudson, to me personally known to be the person described as the sole incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 28th day of April, 1995.



CHARLENE HUDSON
Notary Public, State of Florida
My Comm. Exp. Sept. 16, 1997
Comm. No. CC 316449



Notary Public, State of
Florida at large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

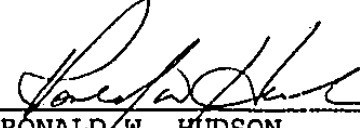
Pursuant to the provisions of sections 607.0501 and 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Hudson Leasing Company, Inc., des. ng to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Ronald W. Hudson, located at 8229 Hidden Lake Dr., N., Jacksonville, Florida 32216, County of Duval, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Dated this 28th day of April, 1995


RONALD W. HUDSON


STATE OF FLORIDA)
)
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared Ronald W. Hudson, to me personally known to be the person described as the sole incorporator in and who executed the foregoing Articles of incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 28th day of April, 1995.



CHARLENE HUDSON
Notary Public, State of Florida
My Comm. Exp. Sept. 16, 1997
Comm. No. CC 316449


Notary Public, State of
Florida at large