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**LOWNDES
DROSDICK
DOSTER
KANTOR &
REED, P.A.**

Attorneys at Law

Ernest R. Drosdick
(1916-1982)

James Ballotta
William A. Beckett
William R. Black, Jr.
Matthew G. Brenner
Dale A. Buckel
Charles C. Carlington
W. Michael Clifford
W. Terry Costello
Janet M. Courtney
William D. Doster
William T. Dymond, Jr.
Richard J. Fisher
Miranda F. Fitzgerald

Thomas E. Francis

Julia L. Frey
Louis Frey, Jr.
Harry L. Giff
Aaron J. Givovitz
Linda C. Hankins
James P. Hecklin, Jr.
Robert D. Higgins
Lewin A. Johnson
Clary M. Kalena
Hal E. Kantor
James G. Kattelmann
Joseph G. Kern
Joseph A. Lane
Harry W. Lawrence
R. Rimbuck Lee

John P. Lowndes

Timothy J. Maher
Daniel F. McIntosh
G. Gregory McNeill
David E. Peterson
T. Todd Stenger
Nicholas A. Pope
Shawn G. Rader
Mosey Kalshin
John A. Reed, Jr.
Michael Ryan
Margaret H. Schreiber
Cleonis J. Simmons
Clary R. Sules
James M. Spoonhorn
Scott C. Thompson

Bradford D. West
Julian B. Whitehurst
Jon C. Yeigler
Terry C. Young

Kathl W. Beckholder
Casey M. Cavanaugh
Clinton K. Darden, Jr.
George J. Dromis
Tony M. Fineman
Darrell D. Garvey
James J. Hoxter
Natalie A. Jackvony
Peter L. Lapee
Amy S. Lowndes
Keith Manzi

Dennis T. McCully

John G. Muech
Patrick R. Niska
Mark D. Schwa
T. Austin Simmons
Wendy L. Spier
Christopher P. Teckner
James B. Tonnano
John T. Wettsch, Jr.
Karen A. Williams
David G. Willford

Of Counsel:
Matt E. Beal
Michael V. Fishery
Teresa D. Flier

January 31, 1996

VIA FEDERAL EXPRESS

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

5000001708855
-02/01/96--01055--012
****122.50 ****122.50

Re: Davis C. Hudson, Inc.

Dear Madam or Sir:

Enclosed herewith for filing with the Florida Department of State on behalf of the above-referenced corporation are the Articles of Incorporation along with a check from this law firm in the amount of \$122.50, representing \$35.00 filing fee, \$35.00 designation of registered agent fee and \$52.50 for a certified copy of the Articles.

Please file the Articles immediately upon receipt on Thursday, February 1, 1996 and send the certified copy to me as soon as possible.

Let me know if you have any questions concerning the above.

Very truly yours,

Pattie M. Callahan

Pattie M. Callahan
Legal Assistant to
Margaret H. Schreiber

c: Mr. Davis C. Hudson (w/encl.)

250067\A\0001\HPM

SN FEB - 5 1996

RECEIVED
TALLAHASSEE, FLORIDA

50 FEB - 1 AM 8:59

FEB 1 1996

ARTICLES OF INCORPORATION

OF

DAVIS C. HUDSON, INC.

FILED
FEB -1 AM 9:59
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DAVIS C. HUDSON, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 5138 Fairway Oaks Drive, Windermere, Florida 34786.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of TEN CENTS (\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Margaret H. Schreiber.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Davis C. Hudson

5138 Fairway Oaks Drive
Windermere, Florida 34786

Linda P. Hudson

5131 Fairway Oaks Drive
Windermere, Florida 34786

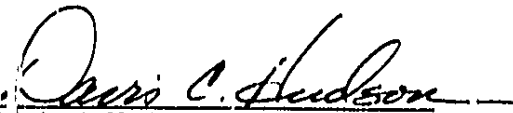
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Davis C. Hudson

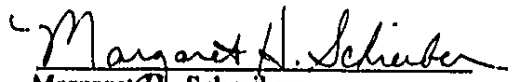
5131 Fairway Oaks Drive
Windermere, Florida 34786

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 25TH day of January, 1996.


Davis C. Hudson, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of DAVIS C.
HUDSON, INC.


Margaret H. Schreiber

FILED
FEB - 1 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA