

P96000064704

RISH, GIBSON & JONES, P.A.
ATTORNEYS AT LAW
303 FOURTH STREET
POST OFFICE BOX 30
PORT ST. JOE, FLORIDA 32450

WILLIAM J. RISH
THOMAS B. GIBSON
ALICIA C. JONES

*ALSO ADMITTED IN ALABAMA
*ALSO ADMITTED IN GEORGIA

TELEPHONE (904) 229-0211
FAX (904) 227-1610

July 30, 1996

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

000001500850
-08/01/96--010650--0110
****122.50 ****122.50

Re: Hudson & Associates, Inc.

Dear Sir or Madam:

Enclosed is the original, together with a copy of the Articles of Incorporation for the above named corporation. A check for \$122.50 is also enclosed.

After the charter is filed, please forward a certified copy to me. Thank you for your assistance in this matter.

Very truly yours,

William J. Rish

William J. Rish

WJR/see
encl.

FILED
95 AUG -1 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FL 32304

7.2.96
WR

ARTICLES OF INCORPORATION
OF
HUDSON & ASSOCIATES, INC.

FILED
\$6.00-1
TUESDAY
AUG 1 1961
STATE OF FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is HUDSON & ASSOCIATES, INC.

ARTICLE II

DURATION

The duration of the Corporation is perpetual. Corporate existence shall commence upon the proper filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

The purpose of this corporation is training and working with dogs and other animals and their owners, and any other activity allowed or authorized by Chapter 607, Florida Statutes.

ARTICLE IV

SHARES OF STOCK

The aggregate number of shares which the Corporation is authorized to issue is Seven Thousand Five Hundred (7,500). Such shares shall be of a single class consisting of common, voting stock and shall be of One (\$1) Dollar par value.

ARTICLE V

REGISTERED AGENT

The initial registered agent for this corporation is Russell E. Hudson and the initial registered office is located at 705 Gulf Aire Drive, Port St. Joe, Florida, which is also the principal office of the corporation.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Russell E. Hudson
705 Gulf Aire Drive
Port St. Joe, FL 32456

Anne W. Hudson
705 Gulf Aire Drive
Port St. Joe, FL 32456

Mailing Address: P. O. Box 13432
Mexico Beach, FL 32410

The number of directors shall be fixed by the Bylaws and may be changed from time to time, but shall never be less than two (2) nor more than seven (7).

ARTICLE VII

OFFICERS

The number of officers constituting the initial officers of the Corporation is two (2). The name and address of each person who is to serve as an initial officer is:

Russell E. Hudson
705 Gulf Aire Drive
Port St. Joe, FL 32456
President

Anne W. Hudson
705 Gulf Aire Drive
Port St. Joe, FL 32456
Secretary

Mailing Address: P. O. Box 13432
Mexico Beach, FL 32410

The number of officers for the Corporation shall be fixed by the Bylaws and may be changed from time to time.

ARTICLE VIII

BYLAWS

The Board of Directors shall have the authority to adopt, alter or amend the Bylaws for the Corporation by a majority vote at any directors' meeting.

INCORPORATORS

The names and addresses of the incorporators are as follows:

Russell E. Hudson
705 Gulf Aire Drive
Port St. Joe, FL 32456
President

Anne W. Hudson
705 Gulf Aire Drive
Port St. Joe, FL 32456
Secretary

Mailing Address: P. O. Box 13432
Mexico Beach, FL 32410

DATED this 30 day of July, 1996.

Russell E. Hudson

RUSSELL E. HUDSON

Anne W. Hudson

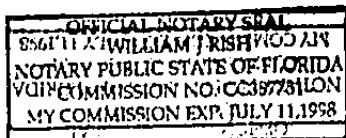
ANNE W. HUDSON

STATE OF FLORIDA

COUNTY OF GULF

The foregoing instrument was acknowledged before me on the 30th day of July, 1996 by Russell E. Hudson and Anne W. Hudson who are personally known to me or furnished the following form of identification:

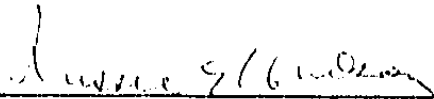
Witness my hand and official seal this 30th day of July, 1996.



William J. Irish
Notary Public
My Commission expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Russell E. Hudson

FILED

95 AUG -1 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA