

**Simon, Green & Associates, Inc.**  
Certified Public Accountants

**PA 700089372**

FILED

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Jacksonville, Florida 32256-0362  
Office 904/443-6346  
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97 OCT 16 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600002321706--4  
-10/16/97--01036--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: T & T HUDSON & ASSOCIATES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,



Nicholas T. Simon  
Certified Public Accountant

NTS/gs  
enclosures

P. Hall

OCT 16 1997

**ARTICLES OF INCORPORATION**  
**FOR**  
**T & T HUDSON & ASSOCIATES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be:

**T & T HUDSON & ASSOCIATES, INC.**

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be:

**15923 CRYING WIND DRIVE  
TAMPA, FLORIDA 33704**

**ARTICLE III. NATURE OF BUSINESS**

This Corporation is organized to operate as an Amway Distributorship only.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI. REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**W. THOMAS HUDSON  
15923 CRYING WIND DRIVE  
TAMPA, FLORIDA 33704**

**ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VIII. DIRECTORS**

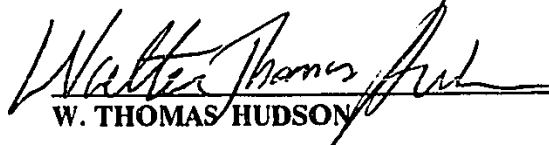
This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such time directors are designated as provided by the Bylaws.

**ARTICLE IV. INCORPORATOR**

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

**W. THOMAS HUDSON  
15923 CRYING WIND DRIVE  
TAMPA, FLORIDA 33704**

The undersigned incorporator has executed these Articles of Incorporation of this \_\_\_  
day of 10-11-, 1997.

  
**W. THOMAS HUDSON**

**CERTIFICATE OF DESIGNATION OF FILED  
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

**T & T HUDSON & ASSOCIATES, INC.**

2. The name and address of the registered agent and office is:

**W. THOMAS HUDSON  
15923 CRYING WIND DRIVE  
TAMPA, FLORIDA 33704**

*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 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.*

Signature

*Walter T. Hudson*

Date

*10-11-97*