

P99000044892

CHARLES J HUDICK ENTERPRISES, INC  
3209 US HIGHWAY #1  
MIMS, FLORIDA 32754-3143

MAY 3, 1999

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32301

500002864885--0  
-05/06/99--01036--007  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: CHARLES J HUDICK ENTERPRISES INC

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,  
CHARLES J HUDICK ENTERPRISES INC

*Charles J Hudick*

CHARLES J HUDICK

FILED  
99 MAY 17 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W99 44892~~

~~44892~~

100-12



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 11, 1999

CHARLES J HUDICK  
CHARLES J HUDICK ENTERPRISES INC  
3209 US HIGHWAY 1  
MIMS, FL 32754-3143

SUBJECT: CHARLES J. HUDICK ENTERPRISES INC  
Ref. Number: W99000011020

We have received your document for CHARLES J. HUDICK ENTERPRISES INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VI states there will be one director(s), whereas none is/are listed. *Look For THIS MARK PLEASE*

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 199A00025778

RECEIVED  
93 MAY 17 PM 2:39  
DIVISION OF CORPORATIONS

FILED  
99 MAY 17 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

CHARLES J HUDICK ENTERPRISES INC

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

CHARLES J HUDICK ENTERPRISES INC

ARTICLE II. DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CHARLES J HUDICK  
3209 US HIGHWAY #1  
MIMS, FLORIDA 32754-3143

ARTICLE VI. INCORPORATORS AND INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE INCORPORATOR AND ONE BOARD OF DIRECTOR MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

CHARLES J HUDICK 3209 U S HIGHWAY #1 MIMS, FL 32754

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT  
3209 US HIGHWAY #1 MIMS, FLORIDA 32754-3143

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY  
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR  
ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF  
DIRECTORS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES  
OF INCORPORATION THIS 3RD DAY OF MAY 1999

  
\_\_\_\_\_  
CHARLES J HUDICK

FILED  
99 MAY 17 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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,  
CHARLES J HUDICK ENTERPRISES INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS,  
CHARLES J HUDICK  
3209 US HIGHWAY #1  
MIMS, FLORIDA 32754-3143

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.

  
CHARLES J HUDICK