

PO1000002083

October 30, 2000

Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl 32314

FILED  
01 JAN -2 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam,

Enclosed please find ARTICLES OF INCORPORATION on  
HODGERSON & SONS, INC.

I enclose a check in the amount of \$122.00 for the filing fee,  
a certified copy, and a registered agent designation.

Please return the certified copy as soon as possible. Thank  
you.

Sincerely,



Patrick E. Hodgerson  
4707 Lenmore Street  
Orlando, Fl 32812

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-01/02/01--01078--009  
\*\*\*122.50 \*\*\*\*78.75

1-5-01  
WC

**ARTICLES OF INCORPORATION**  
**OF**  
**HODGERSON & SONS, INC.**

FILED  
01 JAN -2 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned subscribed to these Articles of Incorporation, natural persons competent to contract, hereby executes and assents to the within Articles of Incorporation for the purpose of forming a corporate body under and by virtue of the laws of the State of Florida, and specifically under and by virtue of Chapter 607, Florida Statutes, as amended.

**ARTICLE I**

The name of the corporation is HODGERSON & SONS, INC.

The business address of the corporation is

4707 LENMORE STREET  
ORLANDO, FL 32812-1962

The mailing address of the corporation is

4707 LENMORE STREET  
ORLANDO, FL 32812-1962

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual. Corporate existence begins as of the subscription of these Articles, or if applicable then five (5) business days prior to receipt.

**ARTICLE III**

**PURPOSE**

The purpose of the corporation is to conduct any lawful purpose.

**ARTICLE IV**

**CAPITALIZATION**

The aggregate number of shares of stock which this corporation may issue is 100 shares at \$2.00 per share.

**ARTICLE V**

**PRE-EMPTIVE RIGHT**

Shareholders shall have no pre-emptive rights.

**ARTICLE VI**

**REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office and the agent is

PATRICK E. HODGERSON  
4707 LENMORE STREET  
ORLANDO, FL 32812-1962

**ARTICLE VII**

**INITIAL DIRECTOR(S)**

There shall be only two directors of the corporation who will be President and Vice President, Secretary and Treasurer.

**PRESIDENT AND VICE PRESIDENT**

PATRICK E. HODGERSON 4707 Lenmore St. Orlando, Fl 32812

**SECRETARY AND TREASURER**

KAREN J. HODGERSON 4707 Lenmore St. Orlando, Fl 32812

The manner of election and terms of additional directors shall be controlled by the Bylaws pursuant to Florida Statutes Chapter 607.114.

**ARTICLE VIII**

**INCORPORATOR**

The incorporator is PATRICK E. HODGERSON.

**ARTICLE IX**

**LIMITATION OF LIABILITY**

Each director and officer, in consideration for his or her services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him or her in connection with the defense of, or for advice concerning, any claim asserted or proceeding brought against him or her by reason of his or her being or having been a director or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by Florida Statutes Chapter 607.014. The forgoing right of indemnification shall be inclusive of any other rights to which any director or officer may be entitled as a matter of law.

**ARTICLE X**

**SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or a director or officer, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or persons, firm, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may be in anyway interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he or she is also a director of such subsidiary or controlled corporation.

IN WITNESS WHEREOF, We, the undersigned, being the original subscriber to the capitol stock hereinbefore named, have hereunto set our hand and seal on the date indicated.

Patrick E. Hodgerson      11/15/2000  
PATRICK E. HODGERSON      Date

Karen J. Hodgerson      11/15/2000  
KAREN J. HODGERSON      Date

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned officer, duly authorized to take acknowledgements and administer oaths, this day, personally appeared PATRICK E. HODGERSON and KAREN J. HODGERSON to me known to be the individual described in and who executed the foregoing instrument and who after first being duly sworn states that they executed the foregoing instrument for the purposes therein expressed and that the statements therein contained are true and correct. A driver's license was shown as proof of identity.

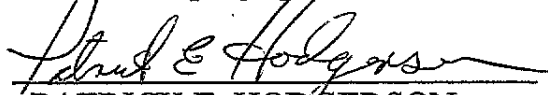
WITNESS my hand and seal this 15 day of  
NOVEMBER, 2000.

  
Notary Public-State of Florida

GLADYS GODBEY  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC928080  
EXPIRES 5/31/2004  
BONDED THRU ASA 1-888-NOTARY1

**ACCEPTANCE OF DESIGNATION**

Having been designated as Resident Agent for the above-named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the provisions of said act relative to keeping open said office.

  
PATRICK E. HODGERSON  
Resident Agent  
4707 Lenmore Street  
Orlando, Fl 32812