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ACCOUNT NO. : 072100000032
REFERENCE: 800182 82491A
AUTHORIZATION :
COST LIMIT: \$ PPC
ORDER DATE : January 9, 2006
ORDER TIME: 10:01 AM
ORDER NO. : 800182-005
CUSTOMER NO: 82491A
DOMESTIC FILING NAME: HENRY CONTRACTING, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATIONCERTIFICATE OF LIMITED PARTNERSHIP XXARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Jeanine Reynolds - EXT. 2933
EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

<u>OF</u>

HENRY CONTRACTING, LLC

I, THE UNDERSIGNED, being natural person(s) of legal age, hereby desire to form a Limited Liability Company under the laws of the state of Florida, and hereby adopts the following Articles of Organization.

ARTICLE I

NAME

The name of the Limited Liability Company shall be HENRY CONTRACTING, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 2965 Hardy Avenue, New Smyrna Beach, Florida 32168.

ARTICLE III

The name and the Florida street address of the registered agent is: Brian S. Henry. 2965 Hardy Avenue, New Smyrna Beach, Florida 32168.

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.

Brian S. Henry

ARTICLE IV

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

Brian S. Henry

STATE OF FLORIDA COUNTY OF VOLUSIA

DAPHNE S. CUKIER
Notary Public - State of Florida
MyCommission Expires Aug 14, 2008
Commission # DD328604
Bonded By National Notary Assn.

Notary Public