

TRANSMITTAL LETTER  
P00000059163

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

SUBJECT: Patrick E. Henry & CO.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003285880--5  
-06/13/00--01002--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Patrick E. Henry  
Name (Printed or typed)

410 Cortez Rd. W. Suite #7  
Address

Bradenton, FL 34207  
City, State & Zip

941-739-1315 / 941-518-3602 cell  
office Daytime Telephone number

FILED  
00 JUN 12 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN JUN 19 2000

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Patrick E. Henry + Co., Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 410 Cortez Rd W. Suite #415  
Bradenton, FL 34207

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: For Profit

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):	<u>L. E. Henry</u>	Chairman	3411 US HWY 301 N.
	<u>Patrick E. Henry</u>	President + Director	ELLINGTON, FL 34222
	<u>James D. Udvich</u>	Exec V.P. + Director	2424 36 <sup>th</sup> Ave W. Bradenton, FL 34205
	<u>Ryan P. Henry</u>	V.P. + Director	8266 Gannon Cir Easton, MD 21601
	<u>Marcy D. Henry</u>	V.P. + Director	4000 SW 47 <sup>th</sup> St Ft. Gibson OK 74434

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address registered agent is: LOT E36 DAINESVILLE, FL 32608

Patrick E. Henry.  
410 Cortez Rd W. Suite #415  
Bradenton, FL 34207

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Patrick E. Henry  
410 Cortez Rd W. Suite #415  
Bradenton, FL 34207

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Patrick E. Henry  
Signature/Registered Agent

6-8-00  
Date

Patrick E. Henry  
Signature/Incorporator

6-8-00  
Date

FILED  
00 JUN 12 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA