

PO0000070401

JULY 12, 2000

Florida Department of State  
Division of Corporations  
P. O. B ox 6327  
Tallahassee, Fl. 32314

000003329690--6  
-07/20/00--01055--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75


Re: Ronald Henson & Associates, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the costs of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly yours

  
Ronald Henson

Ronald Henson & Associates, Inc.  
Name of Corporation

Mailing Address of Corporation

401 South "H" Street

Lake Worth, Fl. 33460

Phone

(561) 547-1817

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# ARTICLES OF INCORPORATION

of

RONALD HENSON & ASSOCIATES, INC.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

RONALD HENSON & ASSOCIATES, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
401 SOUTH "H" STREET			
CITY	LAKE WORTH	FLORIDA	ZIP 33460

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	RONALD HENSON		
ADDRESS	401 SOUTH "H" STREET		
CITY	LAKE WORTH	FLORIDA	ZIP 33460

FILED  
00 JUL 20 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

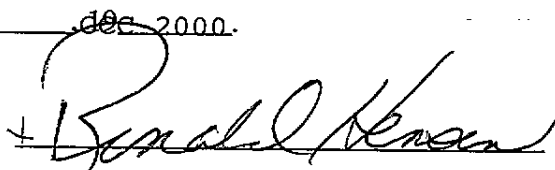
NAME	RONALD HENSON		
ADDRESS	401 SOUTH "H" STREET		
CITY	LAKE WORTH	STATE	FLORIDA ZIP 33460
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

## ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RONALD HENSON		
ADDRESS	401 SOUTH "H" STREET		
CITY	LAKE WORTH	STATE	FLORIDA ZIP 33460
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of JULY, 2000.

 (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

ADVANCE NOTARY OF FLORIDA  
 BONDED THROUGH  
 EXPIRES MAY 31, 2002  
 COMMISSION # CC731467  
 TERESA S. GREEN



TERESA S. GREEN  
 COMMISSION # CC731467  
 EXPIRES MAY 31, 2002  
 BONDED THROUGH  
 ADVANCE NOTARY OF FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
00 JUL 20 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RONALD HENSON & ASSOCIATES, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

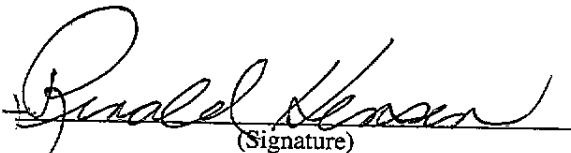
at 401 SOUTH "H" STREET

LAKE WORTH, FL. 33460

has named RONALD W. HENSON

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

JULY 12, 2000  
(Date)