

PO1000002374

December 29<sup>th</sup>, 2000

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

EFFECTIVE DATE  
01/01/01

400003518264--7

-01/02/01--01067--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Incorporation of GEORGE HENRY, 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 undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident 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 at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

*George Kempfer*  
GEORGE KEMPFER

*Henry Kempfer*  
HENRY KEMPFER

EXPRESS LEGAL SERVICES, INC.  
129 W. Hibiscus Blvd.  
Melbourne, FL 32901

01 JAN -2 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Feb 1/01*

ARTICLES OF INCORPORATION  
OF

GEORGE HENRY, INC.

ARTICLE I. NAME

The name of this corporation is

GEORGE HENRY, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2001,  
and 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 100 shares of  
\$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without

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issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1 Bumpy Rd., Melbourne, Florida 32904, and the name of the initial registered agent of this corporation at that address is HENRY KEMPFER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

HENRY KEMPFER  
1 Bumpy Rd.  
Melbourne FL 32904

GEORGE KEMPFER  
6499 Sapling Ln.  
Melbourne FL 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1 Bumpy Rd., Melbourne, Florida 32904, and the mailing address of the corporation is 1 Bumpy Rd., Melbourne, Florida 32904.

ARTICLE IX. INCORPORATOR

The names and addresses of the persons signing these articles are:

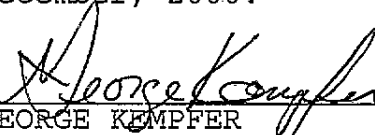
HENRY KEMPFER  
1 Bumpy Rd.  
Melbourne FL 32904

GEORGE KEMPFER  
6499 Sapling Ln.  
Melbourne FL 32904

ARTICLE X. 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, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 29<sup>th</sup> day of December, 2000.

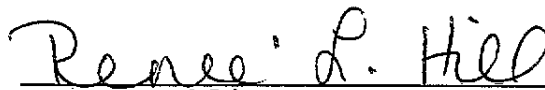
  
\_\_\_\_\_  
GEORGE KEMPFER

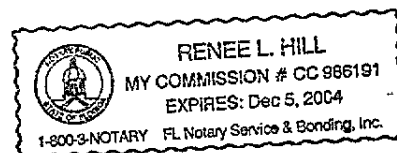
  
\_\_\_\_\_  
HENRY KEMPFER

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HENRY KEMPFER and GEORGE KEMPFER to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29<sup>th</sup> day of December, 2000.

  
\_\_\_\_\_  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That GEORGE HENRY, INC., desiring to organize under  
Statutes of the State of Florida, with its principal office  
at 1 Bumpy Rd., Melbourne, Florida 32904, has named  
HENRY KEMPFER, located at 1 Bumpy Rd., Melbourne, Florida  
32904, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
HENRY KEMPFER  
Registered Agent

FILED  
01 JAN -2 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA