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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

HENSEY LACAMERA CONTRACTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 ⁵
Estimated Charge	\$78.75

FILED
01 APR 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McK... APR 18 2007



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2001

EMPIRE

SUBJECT: HENSEY LACAMERA CONTRACTORS, INC.
REF: W01000008666

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VII THE ADDRESS OF THE DIRECTORS IS DIFFERENT.

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Neysa Culligan
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FAX Aud. #: H01000040103
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*address of directors
are different
addresses.*

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ARTICLES OF INCORPORATION

OF

HENSEY LaCAMERA CONTRACTORS, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **HENSEY LaCAMERA CONTRACTORS, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: **2810 GOLF CLUB BOULEVARD, SARASOTA, FL 34240**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DONALD D. CLARK 1819 MAIN ST., SUITE 500, SARASOTA, FL 34236

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

PRES/DIR

THOMAS V. HENSEY

2812 SARASOTA GOLF CLUB BLVD.,
SARASOTA, FL 34240

VICE PRES/DIR

DAVID F. LaCAMERA

2810 SARASOTA GOLF CLUB BLVD.,
SARASOTA, FL 34240

TREAS/DIR

LaROMA HENSEY

2812 SARASOTA GOLF CLUB BLVD.,
SARASOTA, FL 34240

SEC/DIR

HOLLY LaCAMERA

2810 SARASOTA GOLF CLUB BLVD.,
SARASOTA, FL 34240

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this
18TH day of APRIL, 2001.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

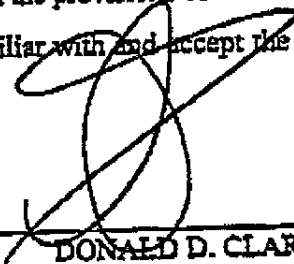
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that **HENSEY LaCAMERA CONTRACTORS, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation has named, **DONALD D. CLARK, ESQUIRE**, as its Registered Agent to accept service of process within this state. The address for the Registered Agent is 1819 Main Street, Suite 500, Sarasota, Florida, 34236

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.



DONALD D. CLARK
 Registered Agent

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