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January 25, 2002
UPS NEXT DAY AIR

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: FINN & HENDERSON, INC.

Gentlemen:

I am herewith enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
TOTAL	\$ 70.00

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*****70.00 *****70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Thomas E. Moorey

TEM:bd
Enclosures

2/1/02

FILED

2002 JAN 28 AM 10:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
FINN & HENDERSON, INC.**

ARTICLE I

The name of this corporation is **FINN & HENDERSON, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office and principal office of this corporation is 16241 Willowcrest Way, Fort Myers, Florida 33908, and the name of the initial registered agent of this corporation at that address is **KAY K. HENDERSON**.

ARTICLE VI

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:

KAY K. HENDERSON
2306 Woodland Boulevard
Fort Myers, Florida 33907

MATTHEW T. FINN
12933 Kedleston Circle
Fort Myers, Florida 33912

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

KAY K. HENDERSON
2306 Woodland Boulevard
Fort Myers, Florida 33907

MATTHEW T. FINN
12933 Kedleston Circle
Fort Myers, Florida 33912

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25th day of JAN., 2002.

Kay K. Henderson
KAY K. HENDERSON

Matthew T. Finn
MATTHEW T. FINN

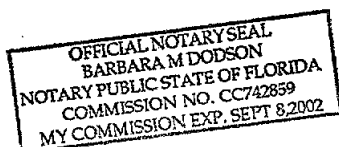
STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared KAY K. HENDERSON, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced a Florida driver's license as identification and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of January, 2002.

Barbara M Dodson
Notary Public

My Commission Expires:



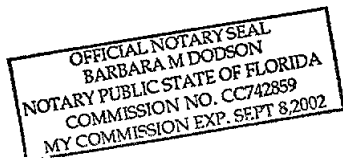
STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared MATTHEW T. FINN, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced 9 Florida driver's license as identification and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of January, 2002.

Barbara M Dodson
Notary Public

My Commission Expires:



FILED

2002 JAN 28 AM 10:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared KAY K. HENDERSON to me known to be the person described in the foregoing Articles of Incorporation as the Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept service of papers on behalf of the corporation is 16241 Willowcrest Way, Fort Myers, Florida 33908, and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

Kay K. Henderson
KAY K. HENDERSON

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 25th day of January, 2002, by KAY K. HENDERSON who is personally known to me or who has produced a Florida driver's license as identification.

Barbara M Dodson
Notary Public

My Commission Expires:

