

P02000036884David
Owen

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Michael Henry Design Consultant, Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2002

YOUR CAPITAL CONNECTION

SUBJECT: MICHAEL HENRY DESIGN CONSULTANT, INC.
REF: W02000009427

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RE-SUBMIT
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

MICHAEL HENRY DESIGN CONSULTANT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Michael Henry Design Consultant, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

105 Indian Bayou Drive
Destin, Florida 32541

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David A. Owen
1221 Airport Road, Suite 208
Destin, FL 32541

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ARTICLE V INCORPORATOR

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

David A. Owen
1221 Airport Road, Suite 208
Destin, FL 32541

The undersigned has executed these Articles of Incorporation this
2nd day of April, 2002.


Incorporator

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CERTIFICATE OF DESIGNATION
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.

- Michael Henry Design Consultant, Inc.
1. The name of the corporation is:
 2. The name and address of the registered agent and office is:

David A. Owen
1221 Airport Road, Suite 208
Destin, FL 32541

SIGNATURE


(Corporate Officer)

TITLE

Incorporator

DATE

April 2, 2002

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

DATE



4/02/02

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