

**Electronic Articles of Incorporation  
For**

**P02000131238  
FILED  
December 13, 2002  
Sec. Of State**

HEADRICK ENTERPRISE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HEADRICK ENTERPRISE, INC.

**Article II**

The principal place of business address:

74 GOLF CLUB DRIVE  
KEY WEST, FL. 33040

The mailing address of the corporation is:

PO BOX 2700  
KEY WEST, FL. 33045

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

KAREN HEADRICK  
196 GOLF CLUB DRIVE  
KEY WEST, FL. 33040

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KAREN HEADRICK

### **Article VI**

The name and address of the incorporator is:

KAREN HEADRICK  
196 GOLF CLUB DRIVE  
KEY WEST, FL  
33040

Incorporator Signature: KAREN HEADRICK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES L HEADRICK  
196 GOLF CLUB DRIVE  
KEY WEST, FL. 33040

Title: ST  
KAREN V HEADRICK  
196 GOLF CLUB DRIVE  
KEY WEST, FL. 33040

### **Article VIII**

The effective date for this corporation shall be:

01/01/2003