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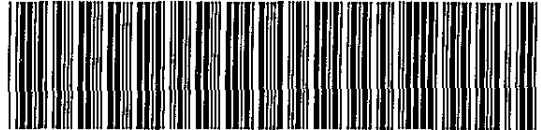
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01/15/03--01044--015 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 29 AM 11:56

FILED
AND
FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

HENNING'S + ASSOCIATES, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Gloria Henning's
Name (Printed or typed)

995 Tarpon Cove Drive #204
Address

Naples, FLORIDA 34110
City, State & Zip

(239) 513-1040
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 22, 2003

GLORIA HENNINGS
995 TARPON COVE DR #204
NAPLES, FL 34110

SUBJECT: HENNINGS & ASSOCIATES, INC.
Ref. Number: W03000001917

We have received your document for HENNINGS & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS WITH P97000034813, HENNING & ASSOCIATES, INC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 003A00003586

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

HENNINGS & OTHER ASSOCIATES, INC.

03 JAN 29 AM 11:57

The undersigned subscriber, Gloria M. Hennings, competent to contract for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the proposed corporation is: Hennings & Other Associates, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the state of Florida.

ARTICLE III

The total number of shares of stock, which the corporation shall have the authority to issue, is 200 shares at par value of one dollar (\$1.00) per share.

ARTICLE IV

The amount of capital which the corporation shall begin business is \$200.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principle place of business of this corporation shall be located at 995 Tarpon Cove Drive #204, Naples Florida 34110, The corporation may have such other places of business within and without the state of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

ARTICLE VII

The number of directors of this corporation shall be no less than two (2) or more than five (5).

ARTICLE VIII

The names and mailing addresses of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until their successor(s) are elected and qualified are:

Gloria M. Hennings
995 Tarpon Cove Drive #204
Naples, Florida 34110

Richard A. Hennings
995 Tarpon Cove Drive #204
Naples, Florida 34110

ARTICLE IX

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers and duties of the shareholders shall be set forth in the Shareholder Agreement.

ARTICLE X

The names and addresses of the President, Vice President, Secretary and Treasurer who shall hold office for the first year of existence of the corporation or until his/her successor is elected are:

Gloria M. Hennings
995 Tarpon Cove Drive #204
Naples, Florida 34110
President/Treasurer

Richard A. Hennings
995 Tarpon Cove Drive #204
Naples, Florida 34110
Vice President/Secretary

ARTICLE XI

The registered office for the corporation in the State of Florida is to be located at 995 Tarpon Cove #204, the city of Naples, County of Collier, State of Florida. The registered agent in charge thereof is Gloria M. Hennings, located at 995 Tarpon Cove Drive #204, Naples, Florida 34110, County of Collier.

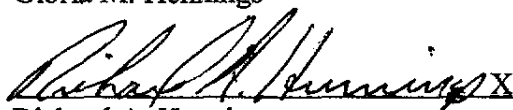
ARTICLE XII

The name and address of the incorporator is as follows:

Gloria M. Hennings
995 Tarpon Cove Drive #204
Naples, Florida 34110

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 7th day of January 2003.


Gloria M. Hennings


Richard A. Hennings

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, Hennings & Other Associates, Inc., desiring to organize under the laws of the state of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named Gloria M. Hennings, located at 995 Tarpon Cove #204, Naples, Florida 34110, County of Collier as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, Gloria M. Hennings, hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

 X

Gloria M. Hennings

FILED
AND
03 JAN 29 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA