

P03000021536

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000060127 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

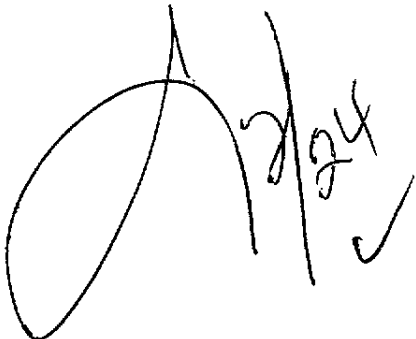
To: Division of Corporations
Fax Number : (850) 205-0381

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

FILED
03 FEB 21 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GINA HENDRICK, P.A.



Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

4

H 03000080127

FILED
03 FEB 21 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

GINA HENDRICK, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GINA HENDRICK, P.A.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4025 PINE RIDGE LANE, WESTON, FLORIDA 33331

ARTICLE IV PURPOSE

The purpose of this corporation shall be: Real Estate Sales

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares common stock having an individual par value of \$ 1.00

H 03000080127

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: GINA HENDRICK, 4025 PINE RIDGE LANE, WESTON, FL 33331

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT

GINA HENDRICK

4025 PINE RIDGE LANE
WESTON, FL 33331

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7th PLACE
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 21st day of FEBRUARY, 2003.



INCORPORATOR

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

H 03000060127

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

GINA HENDRICK, P.A.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

H 03000060127

FILED
03 FEB 21 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA