

**Electronic Articles of Incorporation
For**

P04000128073
FILED
September 09, 2004
Sec. Of State
jshivers

HENNESSEY BUILDERS, 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:

HENNESSEY BUILDERS, INC.

Article II

The principal place of business address:

304 PLANT AVE.
SUITE 200
TAMPA, FL. 33606

The mailing address of the corporation is:

304 PLANT AVE.
SUITE 200
TAMPA, FL. 33606

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:

50

Article V

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

THEODORE J HAMILTON
400 NORTH TAMPA STREET
SUITE 2625
TAMPA, FL. 33602

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

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Registered Agent Signature: THEODORE J. HAMILTON

Article VI

The name and address of the incorporator is:

THEODORE J. HAMILTON
400 NORTH TAMPA STREET
SUITE 2625
TAMPA, FL 33602

Incorporator Signature: THEODORE J. HAMILTON

Article VII

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

Title: P
DAVID WOLF
304 PLANT AVE.; SUITE 200
TAMPA, FL. 33606

Article VIII

The effective date for this corporation shall be:

09/09/2004