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McDAVID & COMPANY  
4711 N.W. 53RD AVENUE  
GAINESVILLE, FLORIDA 32606-4356

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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MAR 20 2005

## TRANSMITTAL LETTER

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

**SUBJECT:** Hendrix Consulting, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is 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:** McDavid & Company, CPA's

Name (Printed or typed)

4711 N.W. 53rd Avenue

Address

Gainesville, FL 32606

City, State & Zip

(352) 373-1080

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
HENDRIX CONSULTING, INC.**

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**Article I**

***Name.*** The name of this Corporation is Hendrix Consulting, Inc.

**Article II**

***Principal Office.*** The address of the principal office of the Corporation is 144 Bakers Acres Road, Hawthorne, FL 32640.

**Article III**

***Duration.*** The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

**Article IV**

***Purpose.*** The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting, the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

**Article V**

***Capital Stock.*** This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**Article VI**

***By-Laws.*** The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**Article VII**

***Initial Registered Office and Agent.*** The street address of the initial registered office of this Corporation is 144 Bakers Acres Road, Hawthorne, FL 32640, and the name of the initial registered agent of this Corporation at that address is John W. Hendrix.

**Article VIII**

***Initial Board of Directors.*** This Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is:

John W. Hendrix  
144 Bakers Acres Road  
Hawthorne, FL 32640

**Article IX**

***Incorporator.*** The name and address of the person signing these Articles is John W. Hendrix, 144 Bakers Acres Road, Hawthorne, FL 32640.

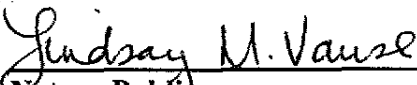
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of March, 2005.

  
\_\_\_\_\_  
JOHN W. HENDRIX  
Incorporator

STATE OF FLORIDA     )  
                                  :  
COUNTY OF ALACHUA    )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of March, 2005, by JOHN W. HENDRIX, who is personally known to me, and who says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 16<sup>th</sup> day of March, 2005.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires 3-31-06

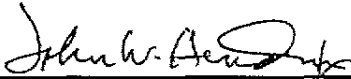
(SEAL)



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Hendrix Consulting, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 16<sup>th</sup> day of March, 2005



JOHN W. HENDRIX  
Registered Agent

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