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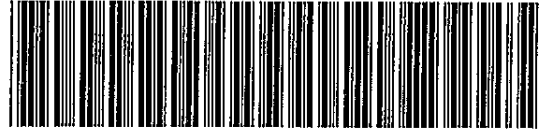
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2005 MAY -9 PM 3:13  
TALLAHASSEE FLORIDA

FILED

5/11/05

TRANSMITTAL LETTER

FILED

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

2005 MAY -9 PM 3:13

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

SUBJECT:

TERESA A. HENRY, 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:

TERESA A. HENRY

Name (Printed or typed)

10190 Gulfstream Blvd

Address

Englewood, FL 34224

City, State & Zip

941-475-5788 / 941-504-7222

Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
TERESA A. HENRY INC.

FILED  
2005 MAY -9 PM 3:13  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida General Corporation Act.

ARTICLE I  
NAME AND LOCATION OF AGENT AND OFFICES

Section 1.1. Name The name of the corporation shall be TERESA A. HENRY INC.

Section 1.2 Principal Office and Place of Business. The principal office of the corporation shall be located at 10190 Gulfstream Blvd. Englewood, Florida 34224 the foregoing office, transact business at other places within or without the State of Florida, all as the Board of Directors may from time to time determine. The principal place of business is 10190 Gulfstream Blvd. Englewood, Florida 34224.

Section 1.3 Registered Agent and Office. The Registered Agent for the corporation to accept service of process within the State of Florida shall be Teresa A. Henry. The street address of the Registered Agent is 10190 Gulfstream Blvd. Englewood, Florida 34224.

ARTICLE II  
DURATION AND COMMENCEMENT

Section 2.1. Duration. The corporation shall have perpetual existence, or until dissolved according to law.

Section 2.2. Commencement of Corporate Existence. The corporation's existence shall commence on the date of the filing hereof by the Department of State.

ARTICLE III  
PURPOSE AND POWERS

Section 3.1. Purpose. The general purpose for which the corporation is initially organized shall be for any purpose a corporation is initially organized shall be for any purpose a corporation can perform under Florida Statutes, and which is not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States.

Section 3.2. Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida General Corporation Act.

#### ARTICLE IV AUTHORIZED SHARES

Section 4.1. Class, Number and Par. The shares of stock authorized hereunder shall consist of only common stock. The aggregated number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to one thousand shares at one dollar par value.

Section 4.2. Consideration. The consideration for the issuance of said shares shall be in United States currency, or property or services of value as determined by the Board of Directors of the corporation. Any and all shares issued by the corporation shall be fully paid and nonassessable.

Section 4.3. Plurality Voting. Shareholder voting shall be on a plurality basis. The shareholder of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

#### ARTICLE V GENERAL

Section 5.1. Amendment. The Articles of Incorporation may be amended from time to time by resolution of the Board of Directors or by meeting of the shareholders pursuant to the procedures for amendment established under the Florida General Business Corporation Act. The procedural formalities may be dispensed with upon the written consent of all shareholders and all directors.

Section 5.2. Organization meeting of Directors. After the corporate existence begins, an organization meeting of directors named herein shall be

held at the call of the majority, to adopt Bylaws, elect officer, and transact other necessary business.

Section 5.3. Directors. The number of directors constituting the initial Board of Directors shall be one. Said number may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the initial member of the Board of Directors, and who shall hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, or until removal or death, are as follows:

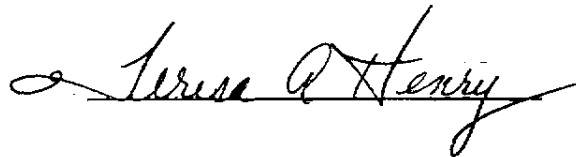
<u>Name</u>	<u>Address</u>
Teresa A. Henry	10190 Gulfstream Blvd. Englewood, Florida 34224

Section 5.4. Incorporator. The name and address of the Incorporator executing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Teresa A. Henry	10190 Gulfstream Blvd. Englewood, Florida 34224

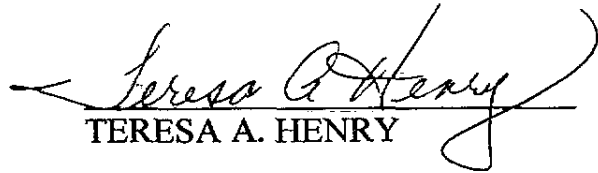
IN WITNESS WHEREOF, the undersigned executed this instrument the  
ATH day of MAY, 2005.

INCORPORATOR:



ACCEPTANCE OF REGISTERED AGENT DESIGNATION

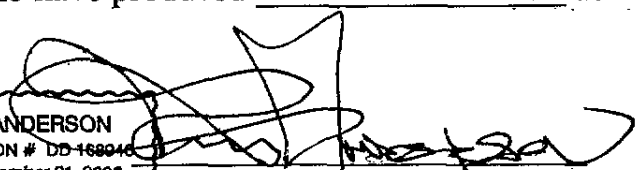
I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
TERESA A. HENRY

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this  
4<sup>TH</sup> day of MAY, 2005, by TERESA A. HENRY (✓) who is  
personally known to me or ( ) who have produced \_\_\_\_\_ as  
identification.



  
Notary Public Signature  
My Commission Expires:

FILED  
2005 MAY -9 PM 3:13  
CLERK OF STATE  
TALLAHASSEE FLORIDA