

Oct 07 2005 11:28AM

GARDNER

WILKES

SHAHEEN

813 229 1597

p.1

Division of Corporations

Page 1 of 1

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.

((H05000238271 3)))

**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 : GARDNER, WILKES, SHAHEEN & CANDELORA  
Account Number : I20010000158  
Phone : (813) 221-8000  
Fax Number : (813) 229-1597

**FLORIDA PROFIT CORPORATION OR P.A.**

**HENNESSEY FINANCIAL, INC.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 OCT -7 PM 12:11

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

(( (H05000238271 3) ))

ARTICLES OF INCORPORATION  
OF  
HENNESSEY FINANCIAL, INC.

FILED  
2005 OCT -7 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of this corporation shall be: HENNESSEY FINANCIAL, INC. The principal office and mailing address of this corporation shall be: 5246 Upland Place, Lakeland, Florida 33813.

ARTICLE II

Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of stock having \$.01 par share value. There shall be no preemptive rights.

(( (H05000238271 3) ))

(( (H05000238271 3)))

#### ARTICLE IV

##### Address

The street address of the initial registered office of the corporation shall be 401 E. Jackson Street, Ste. 2400, Tampa, Florida 33602, and the name of the initial registered agent is Merritt A. Gardner.

#### ARTICLE V

##### Term of Existence

This corporation is to exist perpetually.

#### ARTICLE VI

##### Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation initially shall have two Directors. The names and addresses of the initial members of the Board of Directors are:

Kevin J. Hennessey

5246 Upland Place  
Lakeland, Florida 33813

Claire B. Hennessey

5246 Upland Place  
Lakeland, Florida 33813

(( (H05000238271 3)))

(( (H05000238271 3)))

**ARTICLE VII**

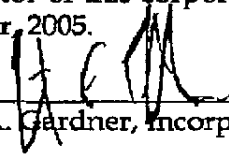
**Incorporator**

The name and street address of the Incorporator to these Articles of Incorporation is:

Merritt A. Gardner

401 E. Jackson Street, Ste. 2400  
Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Incorporation this 7<sup>th</sup> day of October, 2005.

  
\_\_\_\_\_  
Merritt A. Gardner, Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

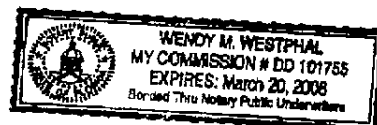
The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of October, 2005, by Merritt A. Gardner, as Incorporator of this corporation. He is personally known to me.

  
\_\_\_\_\_  
Print, Type or

Stamp Name: Wendy M. Westphal

Notary Public, State of Florida

Serial No., if any: \_\_\_\_\_



(( (H05000238271 3)))

((H05000238271 3))

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

MERRITT A. GARDNER, having been named as registered agent to accept service of process for HENNESSEY FINANCIAL, INC., a Florida corporation, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

401 E. Jackson Street, Ste. 2400  
Tampa, Florida 33602

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 7<sup>th</sup> day of October, 2005.

  
MERRITT A. GARDNER

FILED  
2005 OCT -7 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H05000238271 3))