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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HENDRIX INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

05 DEC 19 AM 11:43
CLERK OF COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HENDRIX INVESTMENTS OF SOUTH FLORIDA, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *HENDRIX INVESTMENTS OF SOUTH FLORIDA, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall

1229 Harley Circle
Starke, FL 32091

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIO C. SOMEILLAN
9225 Collins Avenue PH-E
Surfside, FL 33154

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 19 AM 11:43

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STACY L. HENDRIX - President
JACK A. HENDRIX Vice-President
1229 Harley Circle
Starke, FL 32091

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of NOVEMBER 2005

Stacy L. Hendrix
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HENDRIX INVESTMENTS OF SOUTH FLORIDA, INC.

2. The name and address of the registered agent and office is:

JULIO C. SOMEILLAN

(NAME)

9225 Collins Avenue PH-E

(P O. BOX NOT ACCEPTABLE)

Surfside, FL 33154

(CITY/STATE/ZIP)

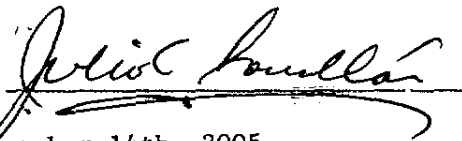
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 14 AM 11:13

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

SIGNATURE



DATE

November 14th, 2005