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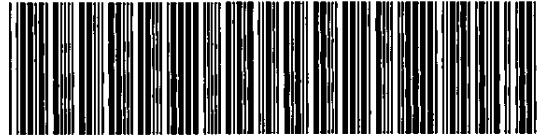
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2006 MAY -5 P 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. THOMAS FAHERTY**

4124 Alpine Drive  
Gainesville, FL 32605  
Phone: (386) 462-5653

**May 1, 2006**

**Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399**

**Dear Sir or Madam,**

**Enclosed are two copies of Articles of Incorporation for William W. Henderson, Inc. and a check for the \$70 filing fee, and \$8.75 for a certified copy of the articles.**

**Please return one copy stamped with the filing date to the above address.**

**Please call if you have any questions.**

**Thank you for your help.**

**Sincerely,**



**B. Thomas Faherty**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**  
**of**  
**WILLIAM W. HENDERSON, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is WILLIAM W. HENDERSON, INC..

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

4400 SW 20TH AVENUE LOT # 51  
GAINESVILLE, FL 32607

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

WILLIAM W. HENDERSON  
WILLIAM W. HENDERSON, INC.  
4400 SW 20TH AVENUE LOT # 51  
ALACHUA County  
GAINESVILLE, FL 32607

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**ARTICLE V  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI  
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

WILLIAM W. HENDERSON  
4400 SW 20TH AVENUE  
GAINESVILLE, FL 32607

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII  
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII  
OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

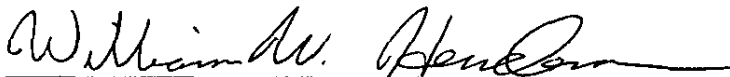
Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

  
WILLIAM W. HENDERSON, Incorporator  
4400 SW 20TH AVENUE LOT # 51  
GAINESVILLE, FL 32607

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TALLAHASSEE, FLORIDA

State of Florida, County of Alachua, ss:

Subscribed and sworn to (or affirmed) before me this 1 day of MAY,  
2006.

  
Notary Public



B. THOMAS FAHERTY  
MY COMMISSION # DD 366871  
EXPIRES: October 27, 2008  
Bonded thru Budget Notary Services

May 1, 2006

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subject: William W. Henderson, Inc.

I am hereby familiar with and accept the duties and responsibilities as registered agent.

Sincerely,

A handwritten signature in cursive script that reads "William W. Henderson". The signature is written in dark ink and is positioned above the printed name.

William W. Henderson, Inc.

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