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FLORIDA PROFIT/NON PROFIT CORPORATION

C. B. HENDRICK ASSOCIATES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
C. B. HENDRICK ASSOCIATES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is C. B. Hendrick Associates, Inc.

**ARTICLE II**

The existence of the corporation shall begin on June 1, 2006.

**ARTICLE III**

The street address and mailing address of the principal office of the Corporation is 7810 Manasota Key Road, Englewood, Florida 34223.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 20,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

**ARTICLE V**

The initial street address of the Corporation's registered office is 17825 Murdock Circle, Suite A, Port Charlotte, Florida 33948. The initial registered agent for the Corporation at that address is Glenn N. Siegel, P.A.

**ARTICLE VI**

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

**NAME**

**ADDRESS**

Colm Hendrick

7810 Manasota Key Road  
Englewood, Florida 34223

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

ADDRESS


Colm Hendrick

7810 Manasota Key Road  
Englewood, Florida 34223

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of June, 2006.

  
Colm Hendrick

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *C. B. Hendrick Associates, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Glenn N. Siegel as President of  
Glenn N. Siegel, P.A.

Date: June 1, 2006.