

**Electronic Articles of Incorporation
For**

P07000066498
FILED
June 06, 2007
Sec. Of State
thampton

DAVE HERNDON CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DAVE HERNDON CONSULTING, INC.

Article II

The principal place of business address:

1911 CIMMARON RUN DRIVE
VALRICO, FL. 33594

The mailing address of the corporation is:

1911 CIMMARON RUN DRIVE
VALRICO, FL. 33594

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOSEPH E ROCKLEIN III
800 SOUTH OSPREY AVE
SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000066498
FILED
June 06, 2007
Sec. Of State
thampton

Registered Agent Signature: JOSEPH E ROCKLEIN, III

Article VI

The name and address of the incorporator is:

DAVID E. HERNDON
1911 CIMMARON RUN DRIVE

VALRICO, FL 33594

Incorporator Signature: DAVID E. HERNDON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID E HERNDON
1911 CIMMARON RUN DRIVE
VALRICO, FL. 33594

Title: VP
JOANN D HERNDON
1911 CIMMARON RUN DRIVE
VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

05/31/2007