

**Electronic Articles of Incorporation
For**

P08000005173
FILED
January 15, 2008
Sec. Of State
clewis

HENRY & MCCOURTY, 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:

HENRY & MCCOURTY, INC

Article II

The principal place of business address:

2405 E. MOODY BOULEVARD
BUNNELL, FL. 32110

The mailing address of the corporation is:

2405 E. MOODY BOULEVARD
BUNNELL, FL. 32110

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:

500

Article V

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

ALVA HENRY
2405 E MOODY BOULEVARD
BUNNELL, FL. 32110

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

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Registered Agent Signature: ALVA HENRY

Article VI

The name and address of the incorporator is:

ALVA HENRY

2405 E MOODY BOULEVARD
BUNNELL, FL 32110

Incorporator Signature: ALVA HENRY

Article VII

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

Title: P
ALVA HENRY
2405 E MOODY BOULEVARD
BUNNELL, FL. 32110

Title: VP
VINCENT MCCOURTY
2405 E MOODY BOULEVARD
BUNNELL, FL. 32110

Article VIII

The effective date for this corporation shall be:

01/15/2008