

**Electronic Articles of Incorporation  
For**

P10000030664  
FILED  
April 08, 2010  
Sec. Of State  
epeterson

HENLEY WALSH CORPORATION

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:

HENLEY WALSH CORPORATION

**Article II**

The principal place of business address:

5623 BAUER ROAD  
UNIT A  
PENSACOLA, FL. 32507

The mailing address of the corporation is:

5623 BAUER ROAD  
UNIT A  
PENSACOLA, FL. 32507

**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:

100,000

**Article V**

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

ANNIE K WINGETT  
14430 GORHAM ROAD  
APT. B  
PENSACOLA, FL. 32507

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

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Registered Agent Signature: ANNIE K WINGETT

### **Article VI**

The name and address of the incorporator is:

CARLTON G WINGETT, JR.  
14430 GORHAM ROAD  
APT. B  
PENSACOLA, FL 32507

Incorporator Signature: CARLTON G WINGETT, JR.

### **Article VII**

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

Title: PRES  
ANNIE K WINGETT  
14430 GORHAM ROAD - APT. B  
PENSACOLA, FL. 32507 US

Title: SEC  
CARLTON G WINGETT JR  
14430 GORHAM ROAD - APT. B  
PENSACOLA, FL. 32507 US

### **Article VIII**

The effective date for this corporation shall be:

04/05/2010