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**FLORIDA PROFIT/NON PROFIT CORPORATION
OLD HENDRICKS CORNER, INC.**

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**ARTICLES OF INCORPORATION
OF
OLD HENDRICKS CORNER, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an 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 is: **Old Hendricks Corner, Inc..**

ARTICLE II

The street address of the principal office of the Corporation is: 202 East Main Street, Avon Park, Florida 33825.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 6,000, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 202 East Main Street, Avon Park, Florida, 33825. The initial **registered agent** for the Corporation at that address is: VISHWANAUTH TILACK.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
VISHWANAUTH TILACK	202 East Main Street
President & Secretary	Avon Park, FL 33825

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ANGELA SHIEVDAYAL
Vice President & Treasurer

202 East Main Street
Avon Park, FL 33825

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

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

Name

Address

VISHWANAUTH TILACK

202 East Main Street
Avon Park, Florida 33825

ARTICLE VII

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.

Vishwanauth Tilack
Vishwanauth Tilack
Incorporator

07.30.10
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OLD HENDRICKS CORNER, 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.

Vishwanauth Tilack
VISHWANAUTH TILACK
Registered Agent

07.30.10
Date