

P9500014343

FILED
95 FEB 20 AM 10:08
TALLAHASSEE, FLORIDA

FEBRUARY 8, 1995

800001410736
-02/20/95--01106--006
****122.50 ****122.50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: VANCE HENNION, INC.

PLEASE FIND ENCLOSED AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$122.50 FOR A CERTIFIED COPY OF THE ARTICLES OF INCORPORATION.

FROM: VANCE HENNION
3303 N. LAKEVIEW DRIVE #4301
TAMPA, FL 33618
813-854-4200

B. BROWN FEB 21 1995

ARTICLES OF INCORPORATION

FILED
95 FEB 20 AM 10:08
SECRET
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

THE NAME OF THE CORPORATION SHALL BE: VANCE HENNION, INC.

ARTICLE TWO - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 3303 N. LAKEVIEW DRIVE #4301, TAMPA, FL 33618.

ARTICLE THREE - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FIVE - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: VANCE HENNION, 3303 N. LAKEVIEW DRIVE #4301, TAMPA, FL 33618.

ARTICLE SIX - INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE): VANCE HENNION, 3303 N. LAKEVIEW DRIVE #4301, TAMPA, FL 33618.

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 17th DAY OF Feb., 1995.

Vance Hennion
SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: VANCE HENNION, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
VANCE HENNION, 3303 N. LAKEVIEW DRIVE #4301, TAMPA, FL 33618.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Vance Hennion

DATE: 2-17-95

FILED
55 FEB 20 PM 10:08
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA