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TALLAHASSEE, FL 32301  
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**CSC networks**  
PRESTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000003

REFERENCE : 582810 81714A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : April 20, 1995

ORDER TIME : 2:51 PM

ORDER NO. : 582810

300001461753

CUSTOMER NO: 81714A

CUSTOMER: Ms. Ann Gray  
MS. ANN GRAY

200 S.e I Street  
Belle Glade, FL 33430

DOMESTIC FILING

NAME: HENDRY-WILSON, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN APR 21 1995

FILED  
95 APR 20 11 58 AM  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

FILED  
95 APR 20 AM 8 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned, for the purpose of incorporating under the Florida General Corporation Act, including any and all amendments thereto, the provisions of which are accepted, hereby certify as follows:

I

The name of the corporation shall be HENDRY-WILSON, INC. and its principal place of business is: 1417 N.W. Avenue L, Suite 5, Belle Glade, Florida 33430.

II

The general nature of the business to be transacted shall be as follows:

1. To own and operate for profit one or more business ventures and anything incidental thereto.
2. To purchase, lease and otherwise acquire real property, and to sell or dispose of, lease and rent real property.
3. To purchase, lease and otherwise acquire, and to hold, lease, own, sell or dispose of real and personal property of all kinds and, in particular, lands, buildings, business concerns and undertakings, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts, and claims, patents, trademarks, trade names, and any interest in real or personal property, or both.
4. To borrow money for its corporate purposes, and to make, accept, endorse, execute, and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time for the purchase of property, or for any purpose in or about the business of the corporation, and if deemed proper, to secure the payment of any such obligations by mortgage, pledge, deed of trust or otherwise.
5. To acquire and take over as a going concern and thereafter to carry on the business which this corporation is authorized to carry on, and, in connection therewith, to acquire

the good will and all or any of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business.

6. To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise turn to account or deal with all or any part of the property of the corporation.

7. To carry on business at any place or places within the jurisdiction of the United States and in any and all foreign countries, and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.

8. To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation or business of a similar nature with any person, firm, corporation, private, public or municipal body politic under the government of the United States, or any state, territory or colony thereof or any foreign government, so far as, and to the extent that the same may be done and performed by corporations organized under the corporation law.

9. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, firms, or individuals and either as principals, or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers or any of them.

10. To engage in any other activities or business permitted under the laws of the United States and the State of Florida.

11. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as

conferred by the laws of the State of Florida upon corporations organized under the provisions of the Florida General Corporation Act, including any and all amendments thereto.

### III

The number of shares of stock which this corporation may issue shall be One Hundred (100) Shares of common stock having a nominal or par value of One Hundred Dollars (\$100.00) per share. The Board of Directors may issue shares of stock in exchange for property when, in its opinion, the property has a value of at least the equivalent to the consideration fixed for the said stock. No shares of stock shall be issued until paid for in full and thus to be fully paid and nonassessable.

This corporation shall not commence business until there is paid in as capital at least Five Hundred Dollars (\$500.00)

### IV

The street address of the initial registered office of this corporation is 1417 NW Avenue L, Suite 5, Belle Glade, Florida, 33430, and the name of the initial registered agent of this corporation at that address is MICHAEL T. WILSON.

### V

This corporation shall have perpetual existence.

### VI

The corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

### VII

The names and post office addresses of the first Board of Directors and Officers until their successors are elected and qualified are as follows:

JOE M. HENDRY  
500 Bowden Road  
Clewiston, FL 33440

President/Director

MICHAEL T. WILSON  
1417 NW Avenue L, Suite 5  
Belle Glade, FL 33430

Sec.-Treas./Director

VIII

The names and post office addresses of the initial stockholders of the corporation, and the number of shares which each will take are as follows:

JOE M. HENDRY  
500 Bowden Road  
Clewiston, FL 33440

Five (5) Shares

MICHAEL T. WILSON  
1417 NW Avenue L, Suite 5  
Belle Glade, FL 33430

Five (5) Shares

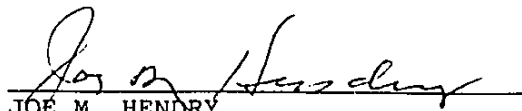

The names and addresses of each incorporator signing these Articles of Incorporation are as follows:

JOE M. HENDRY  
500 Bowden Road  
Clewiston, FL 33440

MICHAEL T. WILSON  
1417 NW Avenue L, Suite 5  
Belle Glade, FL 33430

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN CONSENT to the terms and conditions above, we have hereunto set our hands and seals on this 19<sup>th</sup> day of April, 1995.

  
JOE M. HENDRY  
  
MICHAEL T. WILSON

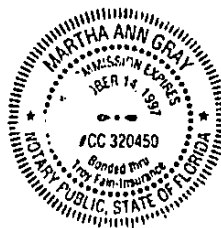
STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JOE M. HENDRY and MICHAEL T. WILSON, who are personally known to me and to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation dated this 19th day of April, 1995.

Martha Ann Gray  
Notary Public, State of FL

(NOTARY SEAL)

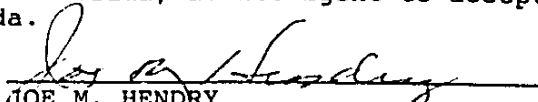
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

First, that HENDRY-WILSON, INC., desiring to organize or  
qualify under the laws of the State of Florida, with its  
principal place of business in the City of Belle Glade, State of  
Florida, has named MICHAEL T. WILSON, located at 1417 NW Avenue  
L, Suite 5, Belle Glade, State of Florida, as its agent to accept  
service of process within Florida.

  
JOE M. HENDRY

Title: President/Director

Date: 4/19/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

  
MICHAEL T. WILSON  
Registered Agent

Date: 4/19/95

FILED  
95 APR 20 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA