

P95000042015

STRIDE BUSINESS SERVICES, INC.  
5046 Palmer Avenue  
Jacksonville, FL 32210

Telephone (904) 389-6636

Fax (904) 389-7231

April 20, 1995

Corporate Records Bureau  
Division of Corporation  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

500001498425  
-05/24/95--01076--005  
\*\*\*122.50 \*\*\*122.50

RE: Henry Ford, Inc.

Dear Sir/Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation of Henry Ford, Inc., for filing by the Department of State in accordance with the Florida General Corporation Act.

You will also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 to cover the following:

Filing Fees	\$35.00
Certified Copy	52.00
Registered Agent Designation	<u>35.00</u>
Total	<u>\$122.50</u>

The certified copy of the Articles should be mailed to Shirley Stride, 5046 Palmer Avenue, Jacksonville, FL 32210.

Thank you for your cooperation in this matter.

Very truly yours,

Shirley Stride

cc: Henry Fitzgerald  
/sg

DBS/30/95

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 24 PM 3:08

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 24 PM 3:08

ARTICLES ON INCORPORATION

OF

HENRY FORD, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name and Principal Place of Business

The name of the corporation is Henry Ford, Inc., and the principal place of business is 879 Stockton Street, Jacksonville, FL 32204.

ARTICLE II

Duration

The corporation shall exist perpetually, commencing on the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III

Nature of Business

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

The corporation is authorized to issue 1,000 shares of \$0.01 par value common stock which shall be designated "Common Shares."

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2350 St Johns Avenue, Apartment 3, Jacksonville, FL 32204, and the name of the initial registered agent of this corporation at that address is Celia Mae Fitzgerald.

## ARTICLE VI

### Directors

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

## ARTICLE VII

### Initial director

The names and street addresses of the initial directors of the corporation are:

Henry Ford Fitzgerald  
277 Belfort Street  
Jacksonville, FL 32204

## ARTICLE VIII

### Incorporation

The name and street address of the person(s) signing these Articles is:

Henry Ford Fitzgerald  
277 Belfort Street  
Jacksonville, FL 32204

## ARTICLE IX

### Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, provided, however, the board of directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

## ARTICLE X

### Restrictions of Transfer of Stock

The shareholders may, bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer or encumbrance of the stock of the corporation as they may see fit.

ARTICLE XI

Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the Corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

ARTICLE XII

Indemnification

The board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full content permitted by law.

ARTICLE XIII

Amendment

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE XIV

Preemptive Rights

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which the already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this

21<sup>st</sup> day of April, 1995.

  
Henry Ford Fitzgerald

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 24 PH 3:08

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

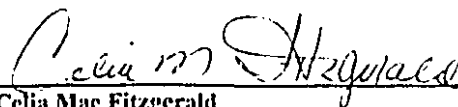
WITNESSETH

That Henry Ford, Inc., under the laws of the State of Florida, which will have its principal office in Jacksonville, Florida, has named Celia Mae Fitzgerald, 2350 St Johns Avenue, Apartment 3, Jacksonville, FL 32204. as its agent to accept service of process within this state.

ACKNOWLEDGMENT

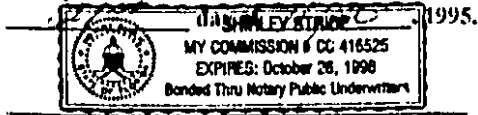
Having been named by the incorporators of Henry Ford, Inc., as registered agent to accept service of process for the corporation, at 879 Stockton Street, Jacksonville, FL 32204, I hereby agree to serve as the registered agent for the Corporation, and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 21<sup>st</sup> day of April, 1995

  
Celia Mae Fitzgerald  
Registered Agent

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was sworn to and acknowledged before me by Henry Ford Fitzgerald,  
who produced a Florida Driver's license as identification and who did not take an oath this



Notary Public, State of Florida  
at Large

My commission expires: 12/31/1998

1994-95  
 CITY OF JACKSONVILLE and/or COUNTY OF DUVAL, FLORIDA  
 NOTE: PENALTY IS IMPOSED FOR FAILURE TO KEEP THIS LICENSE  
 EMBOSSED CONSPICUOUSLY AT YOUR ESTABLISHMENT OR PLACE OF BUSINESS  
 THIS LICENSE IS FURNISHED IN PURSUANCE OF CHAPTER  
 7-12-772 DIV. ORDINANCE CODES

OCCUPATIONAL LICENSE  
 ACCOUNT NO. 14  
 RETAIL STORE \$50.00 \$ 15.00

FITZGERALD, HENRY FORD  
 DBA HENRY FORD INC  
 879 STOCKTON ST FL 322040000  
 JACKSONVILLE

MUNICIPAL CODE 772.329  
 NOT OVER \$1000 STOCK \$31.25  
 NEXT \$ 4000 STOCK-\$18.75 EA 1000  
 NEXT \$ 5000 STOCK-\$12.50 EA 1000  
 NEXT \$ 10000 STOCK-\$ 9.38 EA 1000  
 NEXT \$ 30000 STOCK-\$ 5.00 EA 1000  
 NEXT \$ 50000 STOCK-\$ 3.75 EA 1000  
 OVER \$100000 STOCK-\$ 1.25 EA 1000  
 OVER TO MAXIMUM OF - \$1500.00

IS HEREBY LICENSED TO ENGAGE IN THE BUSINESS PROFESSION OF  
 OCCUPATIONAL LICENSE BEGINNING ON  
 OCT 1, 1994 AND ENDING ON SEPT 30, 1995 UP TO MAXIMUM OF - \$1500.00

AN OCCUPATIONAL LICENSE SHALL NOT GIVE ANY PERSON THE RIGHT  
 TO VIOLATE ANY OTHER LAW OR ORDINANCE.

DATE: *Signature* CPAX 02745695R

REPT #: \_\_\_\_\_

TOTAL \$ 30.62

ORIGINAL