

P950000 44435

HENDRICKSON LEGAL CONSULTANTS, INC.  
3225 S. MacDill Avenue  
Suite 129-276  
Tampa, FL 33626

May 25, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
-06/01/95--141111--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: HENDRICKSON LEGAL CONSULTANTS, INC. *CS*

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 which should include the cost of a file-stamped copy of the Articles of Incorporation and a Certificate of Good Standing to be returned to the address listed below.

Please return this to me as quickly as possible.

Sincerely,

*Lee Hendrickson*

Lee Hendrickson  
3225 S. MacDill Avenue  
Suite 129-276  
Tampa, FL 33626

FILED  
JUN -1 1995  
TALLAHASSEE  
SECRETARY OF STATE

R. CHESSEB JUN 9 1995  
A. CHESSEB

ARTICLES OF INCORPORATION  
OF  
HENDRICKSON LEGAL CONSULTANTS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: HENDRICKSON LEGAL CONSULTANTS, INC.

ARTICLE II - PRINCIPAL OFFICE

3225 S. MacDill Avenue, Suite 129-276, Tampa, Florida 33629

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV - INITIAL REGISTERED AGENT STREET ADDRESS

The name and address of the initial registered agent is:

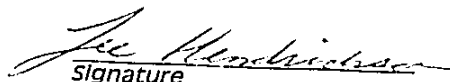
Lee Hendrickson  
3225 S. MacDill Avenue  
Suite 129-276  
Tampa, FL 33626

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation:

Lee Hendrickson  
3225 S. MacDill Avenue  
Suite 129-276  
Tampa, FL 33626

The undersigned Incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of May, 1995.

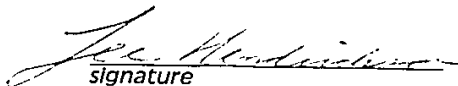
  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: *HENDRICKSON LEGAL CONSULTANTS, INC.*
2. The name and street address of the Registered Agent and office is: *Lee Hendrickson, 3225 S. MacDill Avenue, Suite 129-276, Tampa, Florida 33629.*

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

FILED  
1995 JUN -1 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA