

J.L. Glover & Co., Inc., Accountants,
4310 McCoskey Road, Deland FL 32724

P9500053821

RECEIVED
JUL 13 1995
FILED

Secretary of State, State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301
Attn: Corporate Division

Re: Hennessey & Associates Consultants, Inc.

*****00.00 *****00.00

Dear Sir or Madam,

Enclosed herewith are the original Articles of Incorporation of the above named corporation together with a check in the amount of \$70.00 to cover the various fees such as Charter Tax, Filing Fees, Certificate of Resident Agent. The marked area below indicates our preference regarding the Certified Copy of the Articles:

() Please find included in the attached check the amount of \$ 52.50 as payment for the copy.

(XX) Please advise of your acceptance and document number.

Please note that the Articles of Incorporation include designation of and acceptance by the Resident Agent. Also please note that the Articles state that the corporation shall begin as of the date of the complete execution and acknowledgement of the Articles rather than as of the date of filing.

In the event the corporate name as submitted cannot be utilized the following proposed alternate names, in the order of preference as listed can be substituted, without any additional verification being required from us.

- 1.).....NONE.....
- 2.).....NONE.....

Thanking you in advance.

Sincerely,

Joseph L. Glover

JL/jjs

P. CHESGER JUL 13 1995

ARTICLES OF INCORPORATION
OF

HENNESSEY & ASSOCIATES CONSULTANTS, INC.

The undersigned incorporator makes, hereby
acknowledges and files with the Department of State of
Florida these Articles of Incorporation for the purpose of
forming a corporation for profit under the laws of the
State of Florida.

ARTICLE I - NAME & ADDRESS

The name of this corporation is HENNESSEY & ASSOCIATES
CONSULTANTS, INC., and whose address is 1524 S. MONTGOMERY
ST. DELAND FLORIDA 32724

ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence as of the date of the
complete execution and acknowledgement of these Articles or
if these Articles are filed more than (5) days after the
complete execution of these Articles, then this corporation
shall commence as of the date of filing and the duration of
the corporation's existence shall be perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business
permitted under the laws of the United States of America
and the laws of the State of Florida.

ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation
is authorized to have outstanding at any time is 100 shares
of common stock, having a par value of \$ 1.00

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the registered agent of this corporation is:
RAYMOND HENNESSEY.

ARTICLES OF INCORPORATION
OF

HENNESSEY & ASSOCIATES CONSULTANTS, INC.

The street address of the registered office of this corporation is: 1524 S. MONTGOMERY ST., DELAND FLORIDA 32720.

ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than (1) one. Except for the number constituting of the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of Directors of this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold office until the first annual meeting of Shareholders or until their resignation, removal from office or death.

1.) RAYMOND HENNESSEY, PRES., 1524 S. MONTGOMERY ST., DELAND FLORIDA 32720

2.) ARLENE HENNESSEY, SEC/TREAS, 1521 S. MONTGOMERY ST., DELAND FLORIDA 32720

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: J.L. STOVER whose address is 4310 MCCORVEY ROAD, DELAND FL 32724

ARTICLES OF INCORPORATION
OF

HUNNINSEY & ASSOCIATES CONSULTANTS, INC.

ARTICLES IX BY-LAWS

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

ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the incorporator has executed these articles this 30th day of June, 1995.

Joseph L. Stover

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 30 day of June, 1995. JOSEPH L. STOVER who is personally known to me or who produced a Florida drivers license as identification and who did / did not take an oath.

Lori E. Jones
Type/Print Notary Name: Lori E. Jones
Serial Number 706057



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

HENNESSEY & ASSOCIATES CONSULTANTS, INC.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

That the above named corporation, desiring to organize and
qualify under the laws of the State of Florida, has named
the following person to be Registered Agent to accept
Service of Process in the State of Florida at principal
place of business of the Corporation.

Registered Agent: RAYMOND HENNESSEY

Address: 1524 S. MONTGOMERY ST.

City: DELAND State: FL. 32720

X-Ray Hennessey
Title: President

Date: 6/26/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND ACCEPTANCE

Having been named to accept Service of Process for the
above named corporation, at the place designated in the
herein certificate, I hereby agree to act in this capacity,
and I farther agree to comply with provisions of all
statutes relative to the proper and complete performance of
my duties.

Ray Hennessey
Registered Agent

Date: 6/25/95