

7-19-95
P9500056439

Would you please forward
back to me the enclosed
CORPORATE Documents in the
Fed Ex envelope, I have
enclosed. Your help will
greatly be appreciated.

800001542218
-07/20/95--01047--002
*****70.00 *****70.00

Sincerely
Paul F. Kennedy

FILED
55 JUL 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/20/95

TRANSMITTAL LETTER

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

SUBJECT: HENDRICO INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Paul F. Hendrick II
Name (printed or typed)

8302 Staghorn Road
Address

Jacksonville, FL 32244
City, State & Zip

(904) 779-2600
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HENDRICO INCORPORATED

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8302 STAGHORN ROAD
JACKSONVILLE, FL 32244

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARVIN E. BRANDAL
2704 ROSSELLE STREET
JACKSONVILLE, FL 32205
(904) 388-7487

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAUL F. HENDRICK II
8302 STAGHORN ROAD
JACKSONVILLE, FL 32244

C. SUE HENDRICK
8302 STAGHORN ROAD
JACKSONVILLE, FL 32244

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 th day of JULY, 19 95

Paul F. Hendrick II
Signature

x C. Sue Hendrick
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: HENDRICO INCORPORATED
2. The name and address of the registered agent and office is:

MARVIN E. BRANDAL

(NAME)

2704 ROSSELLE STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FL 32205

(CITY/STATE/ZIP)

(904) 388-7487

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)

7-13-95
(DATE)

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95 JUL 20 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA