P95000072422

(Requestor's Name CORPORATE ACCESS, INC. 1116-D THOMASVILLE RD

(Address) TALLAHASSEE, FL 32303

(904) 222-2666

(City, State, Zip)

(Phone #)

QUALIFICATION

Limited Partnership

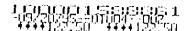
Reinstatement Trademark

Foreign

Other

CONTRACTOR CONTON

OFFICE USE ONLY



Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Ducument #) (Document #) (Corporation Name) Cortified Copy Walk in Dick up time Certificate of Status Mail out Will wait Photocopy **AMENDMENTS** NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS

CR2E031(10/92)

Annual Report

Fictitious Name

Name Reservation

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.

ARTICLEI NAME

The name of the corporation shall be:

HENRY CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2610 NORTH NOB HILL POAD SUNRISE, FLORIDA 33322

ARTICLE JII SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any c ne time 100 (ONE-HUNDRED) is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH J. HENRY 2610 NORTH NOB HILL SUNRISE, FLORIDA 33372

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):

ELIZABETH J. HTONOLY
DOID NORTH NOB HILL ROAD
SUMMER, FLORIDA 39300

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

18^{TI} day of SEPTEM BER, 19 C/S.

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:	HENRY CONSULT	ANT TIME.
2. The name and address of the region	Stered agent and office is:	(i. 6)
2610 A	DOUTH NOB HICE ROS OF MAIL DIOP BOX NOT ACCEPTABLE)	O Ac
SUNRIS	CHYSTATUZE)	<u>9</u> 2-

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.

Clipatoth J. Henry 9/18/95 (DATE)