



ACCOUNT NO. : 072100000032

REFERENCE : 92336 4352702

AUTHORIZATION :

Patricia Proits

COST LIMIT : # 122.50

ORDER DATE : April 18, 1996

ORDER TIME : 11:29 AM

ORDER NO. 1 923336

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SECONTALLAMASSEE, FLORDA

CUSTOMER NO:

4352702

CUSTOMER: Mm. Jennifer Lukam

WILLIAMS PARKER HARRISON DIETZ

& GETZEN

200 South Orange Avenue

Saramota, FL 34230-3258

DOMESTIC FILING

NAME:

THOMAS V. HENSEY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

FILED 96 APR 18 AM II: OA

OF

THOMAS V. HENSEY, INC.

SEG., LORDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

i. Name. The name of the Corporation is:

Thomas V. Hensey, Inc.

2. Principal Office. The principal office of the Corporation is:

2812 Sarasota Golf Club Boulevard Sarasota, Florida 34240

3. Mailing Address. The mailing address of the Corporation is:

2812 Sarasota Golf Club Boulevard Sarasota, Florida 34240

- 4. <u>Authorized Shares.</u> The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

> James L. Turner 200 South Orange Avenue Sarasota, Florida 34236

and So to City By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

James L. Turner 200 South Orange Avenue Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 16th day of April 1996.

Incorporator and Registered Agent

BOONE, GOONE & HINES, P. P. C. NOX ISSO

VENICE, FLORIDA 34284

KOTABLIBHED 1986

May 13, 1997

STREET AUDRESS! IOOI AVENIDA DEL CIRCO 34205 TELEPHONE 19411488-0716 PAR 19411400-7079

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

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Re: Thomas V. Hensey, Inc.

Dear Sir:

E. O. IDANI BOONE

JEFFERY A. BOONE DIEPHEN N. BOOKE

CHARLES D. HINES JOHN B. KODA

We enclose original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee \$ 35.00 Registered Agent Designation 35.00 Certified Copy of Articles of Amendment 52.50 Total Filing Fee \$122.50

please return a certified copy of the Articles of Amendment to Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Gennifer Boone Legal Assistant

enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THOMAS V. HENSEY, INC.

We, the undersigned, being the President and Secretary and all of the shareholders of Thomas V. Hensey, Inc., Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by written consent of all of the Shareholders of the corporation, in accordance with Sections 607.0704 and 607.1003(6), Florida Statutes, on May 1997, their consent constituted the approval of a sufficient number of votes to approve the amendment.

AMENDMENT

FIRST: Article 1 of the Articles of Incorporation is amended in its entirety to read as follows:

The name of the corporation is: Hensey LaCamera, Inc.

SECOND: Article 6 of the Articles of Incorporation is amended in its entirety to read as follows:

The name of the registered agent and the address of the registered office of the corporation is:

Jeffery A. Boone, Esquire 1001 Avenida del Circo Venice, Florida 34285

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this day of May, 1997.

Thomas V. Hensey, President

LaRoma S. Hensey, Secretary

STATE OF FLORIDA) COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this Yll day of May, 1997, by Thomas V. Hensey, the President, and LaRoma S. Hensey, the Secretary of Thomas V. Hensey, Inc., who are personally known to me or who produced Flore Local as identification.

NOTARY PUBLIC

Sign_

(SEAL)

My Commission Expires:



PAT L. DROST
MY COMMISSION # CC363196 EXPIRES
Audi 10, 1996
Bondo Thru Troy Jain Indurance, Inc.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that his name is Jeffery A. Boone, Esquire, and the address for the registered office of the corporation is 1001 Avenida del circo, Venice, Florida 34285. 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.

Jeffery A. Boone

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