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CLAUDETH J. HENRY  
ATTORNEY AND COUNSELOR AT LAW

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FILED

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96 JUL 19 PM 1:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 16, 1996

Secretary of State  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

300001899503  
-07/19/96--01054--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Claudeth J. Henry, P.A.

Gentlemen:

Enclosed please find Articles Of Incorporation for filing. Also, enclosed is my check in the amount of \$78.75 to cover the filing fees.

Should you have any question please do not hesitate to contact me.

Sincerely,

*Claudeth Henry*  
Claudeth Henry

Enclosures

PH  
7/22/96

ARTICLES OF INCORPORATION

OF

CLAUDETH J. HENRY, P.A.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: CLAUDETH J. HENRY, P.A.  
The corporation's principal office address is 11 North Magnolia Avenue, Ocala, FL 34475 and the mailing address is the same. The principal address and registered office address are the same.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in the general practice of law as a professional association as provided by Florida Statute 621 and permitted under the laws of the state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Claudeth J. Henry  
11 North Magnolia Avenue  
Ocala, FL 34475

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial directors of this Corporation and her street address :

Claudeth J. Henry  
11 North Magnolia Avenue  
Ocala, FL 34475

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 16 day of July 1996.

Claudeth J. Henry  
Claudeth J. Henry, Incorporator

STATE OF FLORIDA :  
COUNTY OF MARION :

BEFORE ME, a Notary Public, personally appeared **Claudeth Henry** to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before that she subscribed to these Articles of Incorporation on this 16 day of July 1996.

Catherine S. Fox  
Notary Public, State of Florida  
at Large  
My commission expires:

(SEAL)

CATHERINE S. FOX  
Notary Public, State of Florida  
My Comm. Expires Apr. 5, 1998  
No. CC 261562  
Bonded Thru Official Notary Service

FILED

Certificate Designating Place of Business  
or Domicile for the Service of Process  
Within This State, Naming Agent Upon  
Whom Process May be Served

JUL 19 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and 607.0202, Florida Statutes, the following is submitted:

That **CLAUDETH J. HENRY, P.A.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 11 North Magnolia Ave, Ocala, County of Marion, State of Florida, has named **CLAUDETH HENRY**, located at 11 North Magnolia Ave, Ocala, County of Marion, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Claudeth Henry  
Claudeth Henry, Registered Agent

By Claudeth Henry