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Galloway & Quilmann, P.A.  
322 East Pine Street  
Orlando, FL 32801  
Address

City/State/Zip

Phone #

300001944753  
-09/11/96--01071--010  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF INCORPORATION**  
**OF**  
**HENEGHAN, INC.**

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

**FIRST:** The corporate name for this corporation (hereinafter called the "corporation") is Heneghan, Inc.

**SECOND:** The address, wherever located, of the principle office of the corporation is 129 Margo Lane, Longwood, Florida, 32750.

**THIRD:** The mailing address, wherever located, of the corporation is 129 Margo Lane, Longwood, Florida, 32750.

**FOURTH:** The number of shares that the corporation is authorized to issue in 1,000 all of which are of a par value of \$1.00 each and are of the same class and are to be Common Shares.

**FIFTH:** The street address of the initial registered office of the corporation in the State of Florida is William F. Heneghan, III, 129 Margo Lane, Longwood, Florida, 32750.

The name of the initial registered agent of this corporation at the said registered office is William F. Heneghan, III.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles in Incorporation.

**SIXTH:** The name and address of the incorporator are:

**Name**

**Address**

Gregory B. Galloway

322 East Pine Street  
Orlando, FL 32801

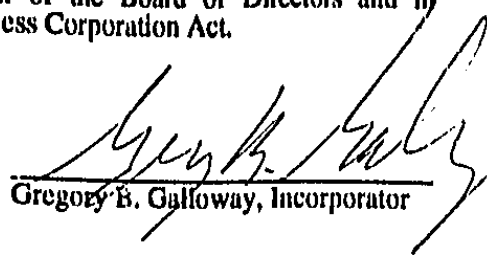
**SEVENTH:** The corporation is organized for the purposes of providing services and transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

**EIGHTH:** The duration of the corporation shall be perpetual.

**NINTH:** The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**TENTH:** Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conforming with the provisions of the Florida Business Corporation Act.

Signed on September 9, 1996

  
\_\_\_\_\_  
Gregory B. Galloway, Incorporator

Having been named a registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

By:

William F. Heneghan III  
William F. Heneghan, III

Date: September 9, 1996

**WRITTEN CONSENT**  
**OF**  
**INCORPORATOR TO ORGANIZATIONAL ACTION**  
**OF**  
**HENEGHAN, INC.**

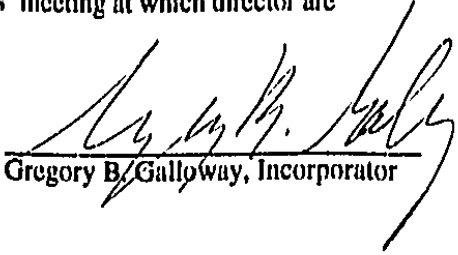
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Under Section 607.0205 of the Florida Business Corporation Act:

The Following action is taken this day through this instrument by the Incorporator of the above-named corporation.

The election of the following person to serve as director of the corporation until the first shareholders' meeting at which director are elected:

William F. Heneghan, III

  
\_\_\_\_\_  
Gregory B. Galloway, Incorporator