

P97000003211



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 216317 81378A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizant*

ORDER DATE : January 9, 1997

ORDER TIME : 11:53 AM

ORDER NO. : 216317-005

EFFECTIVE DATE

*1-3-97*

700002053077 --S

CUSTOMER NO: 81378A

CUSTOMER: Carol B. Haight, Esq  
CAROL B. HAIGHT, P.A.

Suite 300  
370 West Camino Gardens Boulev  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: HENDRICK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:       

*WA7 431*  
*KIR 1-10*

FILED  
97 JAN -9 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc 1-13-97*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 10, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

SUBJECT: HENDRICK, INC.  
Ref. Number: W9700000631

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for HENDRICK, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 197A00001360

EFFECTIVE DATE  
1-3-97

ARTICLES OF INCORPORATION  
OF  
WOODRICK, INC.

FILED

97 JAN -9 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation of such Corporation:

ARTICLE I.  
NAME AND ADDRESS

The name of this Corporation is WOODRICK, INC. The mailing address and principal office of this Corporation shall be located at:

276 NE 105TH STREET  
MIAMI SHORES, FLORIDA 33138

or at such other place as the Board of Directors may from time to time designate.

ARTICLE II.  
TERM OF EXISTENCE

This Corporation shall have perpetual existence and the corporate existence shall commence as of JANUARY 3, 1997.

ARTICLE III.  
PURPOSE

The Corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act.

ARTICLE IV.  
INITIAL BOARD OF DIRECTORS

This Corporation shall have (2) Directors initially. The number of Directors may be increased from time to time by resolution of the Board of Directors. The Directors shall be chosen as set forth in the Bylaws of this Corporation and shall have such powers and duties as may be set forth in the Bylaws of this Corporation. The name and address of the initial Board of Directors is:

LAURA HENDRICKSON  
95 HORATIO STREET  
APARTMENT 411  
NEW YORK, NEW YORK 10014

EDWARD WOODSON  
276 NE 105TH STREET  
MIAMI SHORES, FLORIDA 33138

they shall hold his respective office until his successor is duly elected and qualified.

ARTICLE V.  
INCORPORATOR

The name and address of the Incorporator is as follows:

CAROL B. HAIGHT  
370 WEST CAMINO GARDENS BLVD.  
SUITE 300  
BOCA RATON, FLORIDA 33432

ARTICLE VI.  
CAPITAL STOCK

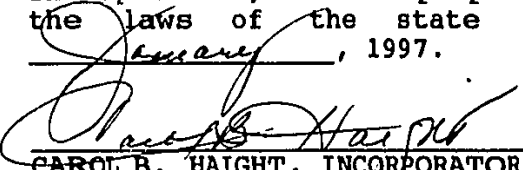
The maximum number of shares that the Corporation is authorized to have outstanding at any time is 10,000 shares of \$1.00 par value common stock.

ARTICLE VII.  
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is as follows:

CAROL B. HAIGHT  
370 WEST CAMINO GARDENS BOULEVARD  
SUITE 300  
BOCA RATON, FLORIDA 33432

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation, for the purpose of forming this Corporation under the laws of the state of Florida, this 8th day of January, 1997.

  
CAROL B. HAIGHT, INCORPORATOR

ACCEPTANCE

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and agree to comply with the provision of the laws of the State of Florida relative to keeping said officers open.

  
CAROL B. HAIGHT