P97000095916 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: HENN	IESSEE FINANCIAL SERVICES, INC.	-
		b\$12008-6
	(H) *****70.00 *	*****70.00
for:	and one (1) copy of the articles of incorporation and a check	
\$70.00	\$78.75 \$122.50 \$131.25	•
	A =	
FROM:	JOSHUA W HEYNESSEE Name (printed or typed)	
	1000 WINDERLEY PLACE #5 Address	
	MAITLAND FL 32751 City, State & Zip	
	407 660 - 9424 Daytime Telephone number	
	And the state of t	97)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

97 NOV -7 AM ID: 57
SECRETARY OF STATE ALLAHASSEE, FLORIDA

HENNESSEE FINANCIAL SERVICES, TWE

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.

ARTICLE I NAME

The name of the corporation shall be:

HENNESSEE FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1000 WINDERLEY PLACE # 5 MAITLAND FL 32751 ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSHUA W HENNESSEE 1000 WINDERLEY PLACE #5
MAITLAND FL 32751

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOCHLA W HENNESSEE 1000 WINDERLEY PLACE #5 MAITLAND FL 32751

JASON L HENNESSEE 5153 VINELAND ROAD ORLANDO FL 32811

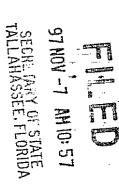
The undersigned incorporator(s) nas(have) executed these Articles of Incorporation this

<u> </u>	3	day of <u>November</u>	, 19 <u>97</u> .
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Jason Alnusses
Signature
Signature

Signature

Articles of Incorporation Filing Fee - \$35



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: HENIVESSEE FINANCIAL SERVICE	ESTAC
	
2. The name and address of the registered agent and office is:	
JOSHUA W HENNESSEE (Name)	
1000 WINDERLEY PLACE #5	
(P.O. Box not acceptable)	
MAITLAND FL 32751	

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.

(City/State/Zip)

Johns Homissee 11-3-97 HISTORIES

(Signature)

11-3-97 HISTORIES

OF STATE