

Charter Number Only

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Requestor's Name
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CORPORATION(S) NAME

(HCI) Herndon Consulting International, Inc.

FILED
98 JUN 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☒ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

Certified Copy

298A-95169
R.A. arr.
624
new join.

98 APR 13 AM 9:51
DIVISION OF CORPORATION

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: (HCI) HERNDON CONSULTING INTERNATIONAL, INC.
Ref Number: W98000008186

We have received your document for (HCI) HERNDON CONSULTING INTERNATIONAL INC. However, the document has not returned for the following:

The document must have original signatures.

SEE R.A. CERTIFICATE.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 298A00019569



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1998

EMPIRE

MIAMI, FL

SUBJECT: (HCI) HERNDON CONSULTING INTERNATIONAL, INC.
Ref. Number: W98000008186

We have received your document for (HCI) HERNDON CONSULTING INTERNATIONAL, INC.. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 498A00032608

RECEIVED
98 JUN 12 AM 9:12
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

HERNDON CONSULTING INTERNATIONAL, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HERNDON CONSULTING INTERNATIONAL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares () of _____
Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LEE G. HERNDON</u>		
ADDRESS	<u>670 TUSCORA DRIVE</u>		
CITY	<u>WINTER SPRINGS</u>	FLORIDA	ZIP <u>32708</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Herndon Consulting International, Inc</u>		
ADDRESS	<u>670 TUSCORA DRIVE</u>		
CITY	<u>WINTER SPRINGS</u>	FLORIDA	ZIP <u>32708</u>

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

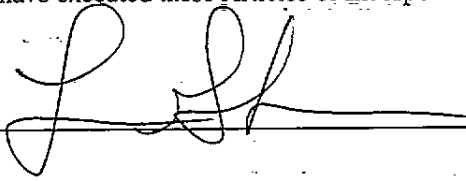
NAME	LEE G. HERNDON		
ADDRESS	670 TUSCORA DRIVE		
CITY	WINTER SPRINGS	STATE	FL ZIP 32708
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LEE G. HERNDON		
ADDRESS	670 TUSCORA DRIVE		
CITY	WINTER SPRINGS	STATE	FL ZIP 32708
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2ND day of JUNE, 1998.

 (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

HERNOON CONSULTING INTERNATIONAL, INC.
(name of corporation)

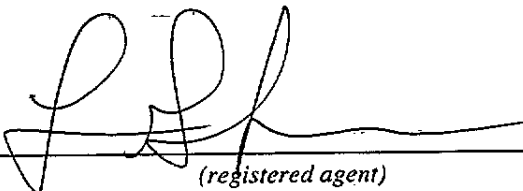
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 670 TUSCORA DRIVE
WINTER SPRINGS, FL. 32708

has named LEE G. HERNOON
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)

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98 JUN 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA