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HENRY & JOHNSON, P.C.

Attorneys At Law

2150 Riverside Avenue
Jacksonville, FL 32204

Grady W. Henry
Admitted in Georgia only
William B. Johnson
Admitted in Florida & Georgia

Phone 904-387-9886
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June 16, 1998

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

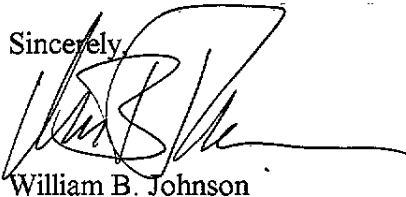
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*****70.00 *****70.00

Re: Henry & Johnson, P.A.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation. Also enclosed is our check in the amount of \$70.00 for the filing fee.

Sincerely,



William B. Johnson

/ck
Enclosure

912-427-9067

912-427-0083

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
HENRY & JOHNSON, P.A.**

ARTICLE ONE

The name of the corporation is Henry & Johnson, P.A.

ARTICLE TWO

The address of the initial principal office and mailing address of the corporation is 2150 Riverside Avenue, Jacksonville, Florida 32204.

ARTICLE THREE

The purpose of the corporation is to provide professional legal services. All shareholders of the corporation are licensed by the State of Florida to practice law.

ARTICLE FOUR

The number of shares the corporation is authorized to issue is ONE HUNDRED (100). All 100 shares are common stock.

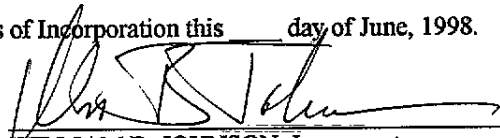
ARTICLE FIVE

The initial registered agent is Candyce M. King. The initial registered office of the corporation is 2150 Riverside Avenue, Jacksonville, FL 32204.

ARTICLE SIX

The name and address of the incorporator is William B. Johnson, P. O. Box 1122, 273 East Walnut St., Jesup, Georgia 31545.

The undersigned has executed these Articles of Incorporation this _____ day of June, 1998.



WILLIAM B. JOHNSON, Incorporator
Florida Bar No. 134147

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 this _____ day of June, 1998.



CANDYCE M. KING, Registered Agent

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