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ACCOUNT NO. : 072100000032

REFERENCE: 113297 10211A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: January 26, 1999

ORDER TIME : 1:43 PM

ORDER NO. : 113297-005

CUSTOMER NO:

10211A

CUSTOMER: Ms. Heather Cacciabaudo

MARK S. BENTLEY, ESQ. MARK S. BENTLEY, ESQ. 117 S. Albany Avenue

Tampa, FL 33606

DOMESTIC FILING

NAME:

HENDERSON PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

ON STATE FILED STATE OF STATE OF CORPORATIONS
99 JAN 27 AM 10: 38

ARTICLES OF INCORPORATION

OF

HENDERSON PROPERTIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HENDERSON PROPERTIES, INC.

The address of the principal office of this corporation shall be 516 North Harbor City Boulevard, Melbourne, Florida 32935, and the mailing address of the corporation shall be the the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

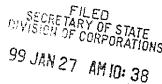
This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Hardee Henderson, III 516 North Harbor City Boulevard Dir./Pres./Sec./Treas. Melbourne, Florida 32935

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301



IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on January 27, 1999.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACG/kbr