

HENRY & JOHNSON, P.A.

Attorneys At Law
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Jacksonville, FL 32204

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Admitted in Georgia only
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TALLAHASSEE
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P 990000 40173
APR 29 1999

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

Re: Henry & Johnson, Daytona Beach, P.A.

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-04/29/99--01078--007
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed are 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.

If you have any questions, please feel free to contact me.

Sincerely,



William B. Johnson

WBJ/cmk
Enclosures

E. CHESSEN MAY 4 - 1999

**ARTICLES OF INCORPORATION
OF
HENRY & JOHNSON, DAYTONA BEACH, P.A.**

ARTICLE ONE

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

ARTICLE TWO

The principal is William B. Johnson and the address of the initial principal office of the corporation is 2211 Park Street, Jacksonville, FL 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.

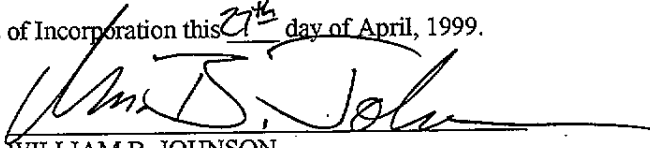
ARTICLE FIVE

The initial registered agent is Candyce M. King. The initial registered office of the corporation is 2211 Park Street, Jacksonville, FL 32204.

ARTICLE SIX

The name and address of the incorporator is William B. Johnson, 101 Halley Dr., Jesup, GA 31545.

The undersigned has executed these Articles of Incorporation this 27th day of April, 1999.


WILLIAM B. JOHNSON,
Incorporator

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 27th day of April, 1999.


CANDYCE M. KING,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA