

F99000006412

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Henderson + Sons, Inc.  
(Name of corporation - must include suffix)

MJH

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Leah Prescott  
(Name of Person)

Henderson + Sons, Inc.  
(Firm/Company)

901 S. Three Notch Street  
(Address)

Troy, AL 36079  
(City/State/Zip)

600003064606-5  
-12/08/99--01061--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Should you need to call someone concerning this matter, please call:

Leah at (334) 566-1870  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC - 8 AM 9:01

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Leah Prescott GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT #6 date 1st Trans. Bus.  
DATE 12-13-99  
DOC. EXAM MJH

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Henderson & Sons, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Alabama 3. 72-1365293  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/21/97 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO Box 407  
Troy AL 36081  
(Current mailing address)

8. manage real property  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

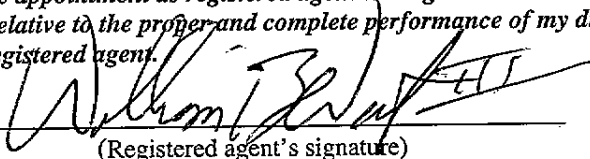
Name: William B Watson III

Office Address: 527 East University Ave.  
Gainesville, Florida, 32601  
(Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC - 8 AM 9:01

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designate in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Jeremiah A. Henderson

Address: 901 S Three Notch Street  
Troy AL 36079

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jeremiah A Henderson

Address: 901 S Three Notch Street  
Troy AL 36079

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Leah R Prescott

Address: 901 S Three Notch St.  
Troy AL 36079

Vice President: J. Barron Strother

Address: 901 S Three Notch St  
Troy AL 36079

Secretary: Leah R Prescott

Address: 901 S Three Notch St  
Troy AL 36079

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jer A. Henderson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeremiah A Henderson, Chainman  
(Typed or printed name and capacity of person signing application)

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Henderson & Sons, Inc. incorporated in Pike County, Troy, Alabama on March 21, 1997. I further certify that the records do not disclose that said Henderson & Sons, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 16, 1999

Date

Jim Bennett

A handwritten signature in cursive script that reads "Jim Bennett".

Secretary of State