

# N98000002843

## TRANSMITTAL LETTER

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

400002517294--7  
-05/08/98--01081--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: The Henson Corporation  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

~~\$70.00~~  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Bill G. Henson  
Name (Printed or typed)

1249 NEW YORK Ave  
Address

Dunedin, FL 34698  
City, State & Zip

(813) 736-0359  
Daytime Telephone number

524 6261

FILED  
98 MAY 18 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1998

BILL G. HENSON  
1249 NEW YORK AVENUE  
DUNEDIN, FL 34698

SUBJECT: THE HENSON CORPORATION NON PROFIT  
Ref. Number: W98000010739

We have received your document for THE HENSON CORPORATION NON PROFIT and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

NON PROFIT can not be a part of the corporate name. Please delete NON PROFIT.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 198A00026187

# **ARTICLES OF INCORPORATION**

The undersigned, acting as incorporators(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation : -

## **ARTICLE I**

### **Name**

The name of the corporation shall be :

**The HENSON corporation**

## **ARTICLE II**

### **Principle place of business and mailing address**

The principle place of business and mailing address of this corporation shall be :

**1249 NEW YORK AVE DUNEDIN, FL. 34698**

## **ARTICLE III**

### **Purpose**

The specific purpose(s) for which the corporation is organized is (are) :

**To provide Community assistance in Education, Public Safety and to promote Co-operation in Government at all levels.**

## **ARTICLE IV**

### **Manner of election of directors**

The manner in which the directors are elected or appointed is as follows :

**As adopted in Corporate By-laws**

## **ARTICLE V**

### **Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows :

**as adopted in corporate By -Laws**

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98 MAY 18 AM 8:42  
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TALLAHASSEE, FLORIDA

## **ARTICLE VI**

### **Initial registered agent and street address**

The name and address of the initial registered agent is :

**Bill G.Henson  
1249 New York Ave  
Dunedin, Fl 34698**

## **ARTICLE VII**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation  
is (are):

**Bill G.Henson  
1249 New York Ave.  
Dunedin, Fl 34698**

The undersigned incorporator has executed these Articles of Incorporation this 22 day of  
April, 1998.

Signature of Incorporator



**Bill G.Henson**

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
98 MAY 18 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is:

**The HENSON corporation**

2. The name and the address of the registered agent and office is:

**Bill G. Henson  
1249 New York Ave  
Dunedin, Fl 34698**

*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.*

Bill G. Henson  
(Signature)

5/14/98  
(Date)