

PO00000009464

Requester's Name

HENDERSON
4771 FALCONWOOD CIR.
ORLANDO, FL 32812

300003106879--S
-01/21/00-01036-020
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 JAN 21 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

1-28
WC

ARTICLES OF INCORPORATION

OF

HENDERSON HOMES INC.

FILED
00 JAN 21 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT WE, THE UNDERSIGNED, DO HEREBY ASSOCIATE OURSELVES TO CONSTITUTE A CORPORATION IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AND UNDER THE FOLLOWING:

FIRST: NAME

THE NAME OF THIS CORPORATION IS HENDERSON HOMES INC.

SECOND: PLACE OF BUSINESS

ITS PRINCIPAL OFFICE AND PLACE OF BUSINESS IS TO BE LOCATED AT 4171 FALLWOOD CIRCLE, ORLANDO, FL 32812-7908.

THIRD: REGISTERED AGENT

THE REGISTERED AGENT THEREOF SHALL BE:

I. VANCE HENDERSON
4171 FALLWOOD CIRCLE
ORLANDO, FL 32812-7908

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.


SIGNATURE/REGISTERED AGENT

1-14-2000
DATE

FOURTH: NATURE OF BUSINESS

THE NATURE OF THE BUSINESS AND THE OBJECT AND PURPOSE TO BE TRANSACTED, PROMOTED AND CARRIED ON FOR PECUNIARY PROFIT, ARE TO DO ANY AND OR ALL THINGS MENTIONED HEREIN AS FULLY AND TO THE EXTENT AND IN ANY PART OF THE WORLD TO REPRESENT QUALIFIED CLIENTS, BOTH IN THE CONTINENTAL UNITED STATES AND INTERNATIONALLY, BOTH CORPORATELY, INSTITUTIONAL AND INDIVIDUAL, AS FINANCIAL ADVISOR, CONSULTANT, ADMINISTRATOR AND CUSTODIAN OVER APPROVED TRANSACTIONS AND INVESTMENTS. TO BUY SELL RENT OR CONSTRUCT REAL PROPERTY. TO ACT AS AGENTS FOR THE BUYING, SELLING, RENTING AND OR CONSTRUCTION OF REAL PROPERTY.

THE FOREGOING CLAUSES SHALL BE CONSTRUED AS POWERS AS WELL AS OBJECTS AND PURPOSES AND THE MATTERS EXPRESSED IN EACH CLAUSE SHALL, EXCEPT IF OTHERWISE EXPRESSLY PROVIDED, BE IN NO WAY LIMITED BY REFERENCE OR INFERENCE FROM THE TERMS OF ANY CLAUSES, BUT SHALL BE REGARDED AS INDEPENDENT OBJECTS.

FIFTH: CAPITAL STOCK

THE AUTHORIZED CAPITAL STOCK OF THE CORPORATION SHALL BE ONE MILLION DOLLARS (\$1,000,000.00) DIVIDED INTO ONE HUNDRED THOUSAND USD (\$100,000.00) SHARES OF VOTING COMMON STOCK OF ONE DOLLAR (\$1.00) PER SHARE.

- A. AT EVERY MEETING OF THE SHAREHOLDERS, EVERY HOLDER OF COMMON STOCK SHALL BE ENTITLED TO ONE (1) VOTE FOR EACH SHARE OF COMMON STOCK STANDING IN HIS/HER NAME ON THE BOOKS OF THE CORPORATION.
- B. THE MINIMUM AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL COMMENCE BUSINESS IS ONE DOLLAR (\$1.00).

SIXTH: INCORPORATORS

THE NAMES AND PLACES OF RESIDENCE OF EACH OF THE INCORPORATORS ARE AS FOLLOWS:

I. VANCE HENDERSON
4171 FALLWOOD CIRCLE
ORLANDO, FL 32812-7908

SEVENTH: TERM

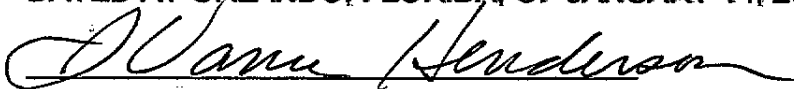
THE EXISTENCE OF THIS CORPORATION IS TO BE PERPETUAL.

EIGHTH: BY-LAWS

THE CORPORATION, THROUGH ITS BOARD OF DIRECTORS, SHALL HAVE THE RIGHT TO APPROVE BY-LAWS AND ALTER AND AMEND THE SAME AT ANY TIME AND TO PROVIDE THEREIN PROVISIONS REGARDING MEETINGS OF THE BOARD OF DIRECTORS AND STOCKHOLDERS MEETINGS, NUMBER OF QUALIFICATIONS, AND THE ELIGIBILITY OF DIRECTORS, PROVIDED THAT THE NUMBER OF DIRECTORS, DURATION OF OFFICES, PROVISIONS REGARDING ISSUING OF STOCK AND TRANSFER THEREOF, POSITIONS, DUTIES AND COMPENSATION OF OFFICERS AND EMPLOYEES, AND ALL OTHER PERTINENT MATTERS REGARDING THE MANAGEMENT AND CONDUCT OF THE BUSINESS AND OTHER REGULATIONS AS MAY NOT BE INCONSISTENT WITH THE PROVISIONS OF THESE ARTICLES OF INCORPORATION AND THE LAWS OF THE STATE OF FLORIDA.

WE, THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DO MAKE AND FILE THIS CERTIFICATE AND DO SWEAR THAT THE FACTS HEREIN STATED ARE TRUE AND WE HAVE ACCORDINGLY HEREUNTO SET OUR RESPECTIVE HANDS.

DATED AT ORLANDO, FLORIDA, OF JANUARY 14, 2000.

A handwritten signature in cursive script, reading "I. Vance Henderson", written over a horizontal line.

I. VANCE HENDERSON
4171 FALLWOOD CIRCLE
ORLANDO, FL 32812-7908