

TRANSMITTAL LETTER

P00000098376

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

SUBJECT: HENDERSON INTERNATIONAL ENTERPRISES, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003429053--4
-10/18/00--01089--001
*****91.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$⁴~~87.50~~
Filing Fee,
Certified Copy
& Certificate of
Status

\$91.50

ADDITIONAL COPY REQUIRED

FROM: CHARLES E HENDERSON
Name (Printed or typed)

15108 HEATHRIDGE DR.
Address

Tampa FL 33625
City, State & Zip

813-265-2806
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 18 AM 8:10

FILED

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

10/19

ARTICLES OF INCORPORATION
OF
HENDERSON INTERNATIONAL ENTERPRISES, INC.

ARTICLE I
NAME

The name of this corporation is Henderson International Enterprises, Inc.
Its principle offices are located at 15108 Heathridge Dr. Tampa Fl. 33625.

ARTICLE II
NATURE OF BUSINESS

The nature of the Business and, objects and purposes to be transacted,
Promoted and carried on, are to do any or all the things herein mentioned,
As fully and to the same extent as natural persons might or could do, and in any part of the
world, via:

To manufacture, purchase, or otherwise acquire, and to own,
Mortgage, pledge, sell, assign, transfer, dispose of, and to invest in, trade in,
Deal in and with, goods, wares, merchandise, real and personal property, and services of
every class, kind, and description: Exporting And Importing.

ARTICLE III
CAPITAL STOCK

The maximum number or shares of stock that this corporation is authorized to have
outstanding at any one time is 2,500 shares of common stock having a par value of \$ 1.00
per share The amount of capital with which this corporation will begin business is two
thousand five hundred.

ARTICLE IV
ADDRESS

The street address of the initial registered office of this corporation shall be:
15108 HEATHRIDGE DR.
TAMPA FL 33625

And the name of the initial registered agent for the corporation at this address is:

Charles E. Henderson

ARTICLE V

The stock of this corporation is intended to qualify under the requirements of section 1244
of the Internal Revenue Code and the regulations issued there under.
Such actions as may be necessary shall be deemed to have been taken by the appropriate
officers to accomplish this compliance.

ARTICLE VI
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII

FILED
00 OCT 18 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, In the absence of fraud, be indemnified, whether then in office or not, for the Reasonable cost and expenses incurred by him in connection with the defense of, Or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent Permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually Or jointly, may be a party or parties to, or may be interested in such contract, act or Transaction, or in any way connected with such person or person's firm or corporation, And each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of 2 director(s).

The initial Board of Directors shall consist of:

CHARLES E. HENDERSON
15108 HEATHRIDGE DR.
TAMPA FL. 33625
813-265-2806

PRESIDENT:/TREASURE:

LANGALIBALELE HENDERSON
7516 OLIVE ST
KANSAS CITY MO. 64132
816-523-0604

VICE PRESIDENT:/SECRETARY:

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

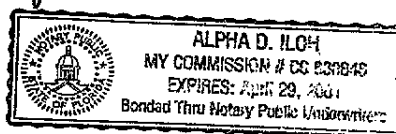
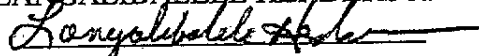
CHARLES E. HENDERSON
15108 HEATHRIDGE DR.
TAMPA FL 33625
813-265-2806

LANGALIBALELE HENDERSON
7516 OLIVE ST
KANSAS CITY MO. 64132
816-523-0604

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13-day of OCTOBER 2000

Incorporator

LANGALIBALELE HENDERSON



CHARLES E. HENDERSON

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged by me this 13th day of October, 2000 by Alpha D. Iloh who is/are personally know by me or who has/have produced: F/L #536-145 42-140-0 as identification and who did not take oath.

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the state of Florida. A corporation organizing under the laws of the STATE OF FLORIDA, with its principal office located at:
Has named CHARLES E. HENDERSON, whose address is:

15108 HEATHRIDGE DR.

TAMPA FL 33625

813-265-2806 FAX 813-265-3035

E-MAIL H I E INCORP@AOL.COM

As its agent to accept service of process within this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process: to keep the office open during prescribed hours; to post my name(and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

REGISTERED AGENT:

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged by me this 13th day of October, 2000 by: Alpha D. Iloh who is/are personally known by me or who has/have produced: F/L #536 145 421400 As identification and who did take an oath.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

