

P000000106387

Requester's Name

Address

City/State/Zip

Phone #

300003435453--7  
-10/23/00--01095--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

FILED  
NOV 14 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-25545  
10-23

Examiner's Initials

11-15



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 23, 2000

SYLVIA HENDERSON  
4661 ELLWOOD DR.  
DELRAY BEACH, FL 33445

SUBJECT: HENDERSON ENTERPRISE, INC.  
Ref. Number: W00000025545

We have received your document for HENDERSON ENTERPRISE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 600A00055385

**FILED**  
00 NOV 14 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
S.S.H. HENDERSON ENTERPRISE, INC.**

**ARTICLE I**

The name of the corporation is: S.S.H. Henderson Enterprise, Inc.  
Address: 4661 Ellwood Drive, Delray Beach, FL 33445.

**ARTICLE II**

This Corporation shall have perpetual existence.

**ARTICLE III**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

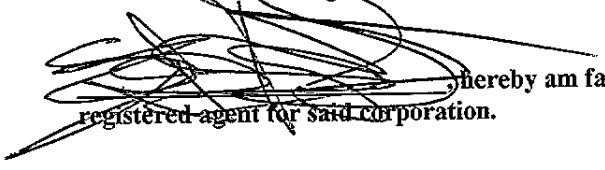
This Corporation is authorized to issue 2000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V  
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 4661 Ellwood Drive, Delray Beach, FL 33445. The initial registered agent of this corporation at that address is Steve S. Henderson.



thereby am familiar with and accept the duties and responsibilities as  
registered agent for said corporation.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

<b>NAME</b>	<b>ADDRESS</b>
Sylvia Henderson	4661 Ellwood Drive Delray Beach, FL 33445

**ARTICLE VIII  
INCORPORATION**

The name and address of the persons signing these Articles are:

<b>NAME</b>	<b>ADDRESS</b>
Sylvia Henderson	4661 Ellwood Drive Delray Beach, FL 33445

**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X  
AMENDMENT**


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

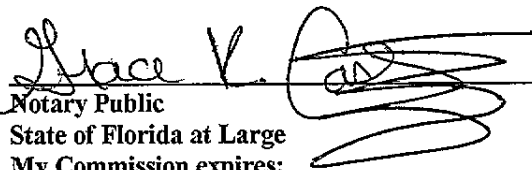
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  
20 day of October, 2000.

STATE OF FLORIDA )  
 ) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth  
above, personally appeared , known to me and known by me to the person who executed the  
foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and  
County aforesaid, this 20th day of October, 2000.

  
Sylvia Henderson, President/Owner

 10/20/00  
Notary Public  
State of Florida at Large  
My Commission expires:  
2/16/01



FILED  
00 NOV 14 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA