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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Divisions of Corporations:

Enclosed please find Articles of Incorporation for HENDERSON
MAINTENANCE INC and a check for \$70.00 for filing fees and
designation for registered agent.

Also enclosed is a photocopy of the articles. Please return this
to me with the filing date stamped on it.

Thank You,

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*****70.00 *****70.00

MICHAEL HENDERSON
15490 59TH ST N
CLEATWATER, FL 33760

Michael Henderson

ARTICLES of INCORPORATION

1. The name of the corporation is: HENDERSON MAINTENANCE INC
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The principal place of business and mailing address of the corporation is: 15490 59TH ST N
CLEARWATER FL 33760
4. The corporation shall have the authority to issue ONE HUNDRED (100) shares of common stock, in one class only, each with a par value of \$1.00.
5. The registered agent of the corporation is BILL SCHOTT and the registered address is: 7001 66TH ST N
PINELLAS PARK FL 33781
6. The initial Board of Directors shall have ONE MEMBER whose name and address are as follows:

MICHAEL HENDERSON 15490 59TH ST N
CLEARWATER FL 33760

The number of directors may be raised or lowered by amendment of the bylaws of the corporation shall in no case be less than one.

The incorporator of this corporation is:

MICHAEL HENDERSON
15490 59TH ST N
CLEARWATER FL 33760

Dated NOVEMBER 30, 2000
Incorporator

X Michael Henderson

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 am familiar with and accept the obligations of my position as registered agent.

Dated NOVEMBER 30, 2000

Registered Agent X

Bill Schott

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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