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Requester's Name

James E. Henson

12432 Kirby Smith Rd.
Orlando, FL 32832

C none #

Office Use Only

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

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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

ARTICLES OF INCORPORATION
OF
JAMES E. HENSON, P.A.

We, the undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a Professional Service corporation under the laws of the State of Florida pursuant to F.S 621 and to that end do hereby certify to the facts herein set forth as required by law.

ARTICLE I

NAME

The name of this corporation is James E. Henson, P.A.

ARTICLE II

PURPOSE

The general nature of the business to be transacted by this corporation is the Practice of Law.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of FIVE DOLLAR (\$5.00) par value common stock. Shares in excess of those subscribed to at the time of incorporation and appearing in Article XII may be issued by the Directors only with the consent and approval of a majority of the stock entitled to vote prior to the proposed issuance.

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hold two or more offices.

ARTICLE IX

REGISTERED OFFICE AND REGISTERED AGENT

James E. Henson is designated as the agent to accept service of process within the State of Florida for the corporation. The registered office will be 12432 Kirby Smith Road, Orlando, FL 32832.

ARTICLE X

INITIAL DIRECTORS

The names and post office addresses of the members of the First Board of Directors, who, subject to the provision herein contained and the By-Laws of the Corporation, shall hold office until the first meeting of the stockholders, or as soon thereafter as their successors are elected and have qualified, as the following:

<u>NAME</u>	<u>ADDRESS</u>
James E. Henson	12432 Kirby Smith Road Orlando, FL 32832

ARTICLE XI

SUBSCRIBERS

The name and post office address of the subscribers hereof, and the number of shares each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
James E. Henson	12432 Kirby Smith Rd. Orlando, FL 32832	51

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is a minimum of Five Hundred Dollars (\$500.00)

ARTICLE V

ADDRESS

The Board of Directors may from time to time change the principal place or address thereto any other place or address in the State of Florida. The initial address of the principal place of business of the corporation shall be 105 E. Robinson Street, Suite 500, Orlando, Florida 32801.

ARTICLE VI

TERM

This corporation shall have perpetual existence.

ARTICLE VII

DIRECTORS

The corporation shall have two (2) directors. The number of directors may be altered from time to time by the By-Laws, but there shall never be less than one such director.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be a President, a Vice-President, a Secretary, a Treasurer, and such other officers and agents as may be provided for in the By-Laws. All officers, agents and directors shall be chosen in such a manner and hold their offices for such terms, and shall have such powers and duties, and may be removed as may be provided in the By-Laws. Any person may

ARTICLE XII

AMENDMENT

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote hereon, unless all directors and all stockholders sign a written statement of their intentions that the amendment be made.

IN WITNESS WHEREOF, we, the undersigned, being all of the original subscribers of the capital stock herein named, hereunto set our hands and seals at Orlando, Orange County, Florida this 18th day of December, 2000.



JAMES E. HENSON

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned personally appeared JAMES E. HENSON, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and they freely and voluntarily acknowledged before me according to law that they made and subscribed the same for uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 18th day of December, 2000.



Notary Public
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT TO WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that James E. Henson, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named James E. Henson, located at 12432 Kirby Smith Road, Orlando, FL 32832, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

James E. Henson
James E. Henson
(Resident Agent)

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TALLAHASSEE, FLORIDA

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