

FROM : DENNIS L. HORTON, P.A.  
Division of Corporations

PHONE NO. : 352 394 5805

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Florida Department of State  
Division of Corporations  
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From:  
Account Name : DENNIS L. HORTON, P.A.  
Account Number : 120000000172  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Henderson & Henderson, Inc.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

McKnight APR 02 2001

ARTICLES OF INCORPORATION  
OF  
HENDERSON & HENDERSON, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is HENDERSON & HENDERSON, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

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## ARTICLE FIVE

### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

## ARTICLE SIX

### REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 790 W. Minneola Avenue, Clermont, Florida 34711, and the name of the initial registered agent at that address is Timothy Henderson.

The initial address of the principal office of the Corporation is 790 W. Minneola Avenue, Clermont, FL 34711. The mailing address of the Corporation is 790 West Minneola Avenue, Clermont, FL 34711.

## ARTICLE SEVEN

### DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members. The names and addresses of the members of the first Board of Directors are:

Timothy Henderson, 110 N. Main, P. O. Box 297, Minneola, FL 34755; and  
Janice Henderson, 110 N. Main, P. O. Box 297, Minneola, FL 34755.

## ARTICLE EIGHT

### INCORPORATOR

The names and addresses of the incorporators are:

FROM : DENNIS L. HORTON, P.A.

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Timothy Henderson, 110 N. Main, P. O. Box 297, Minneola, FL 34755; and  
Janice Henderson, 110 N. Main, P. O. Box 297, Minneola, FL 34755.


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ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence on March 30, 2001.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of  
Incorporation this 30 day of March, 2001.

  
Timothy Henderson

  
Janice Henderson

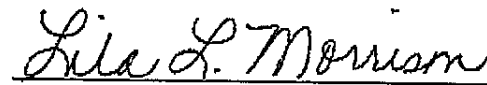
STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take  
acknowledgments, personally appeared Timothy Henderson and Janice Henderson, both of  
whom are personally known to me, and they acknowledged their execution of the foregoing  
Articles of Incorporation.

WITNESS my hand and official seal this 30 day of March, 2001.



Lila L. Morrison  
MY COMMISSION # CC773467 EXPIRES  
September 7, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public - State of Florida  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, Timothy Henderson, do hereby accept the appointment of registered agent of  
HENDERSON & HENDERSON, INC., this 30 day of March, 2001.

  
Timothy Henderson

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