

P01000097257

R. Nelson Henderson, Jr. Inc.  
3649 Victoria Dr.  
West Palm Beach, Florida 33406  
(561) 965-2715

May 22, 2001

Airborne Express

State of Florida  
Division of Corporations  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: R. Nelson Henderson, Jr. Inc.

500004623375--0  
-10/04/01--01052--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed are the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

Filing fee	\$35.00
Designation of Registered Agent	35.00
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	\$70.00
	=====

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

Ronald N. Henderson, Jr.

FILED  
01 OCT -4 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/10/5

ARTICLES OF INCORPORATION  
OF

R. Nelson Henderson, Jr. Inc.

FILED  
01 OCT -4 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be R. Nelson Henderson, Jr, Inc. The principal place of business of this corporation shall be 3649 Victoria Dr., West Palm Beach, FL 33406.

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

## **ARTICLE SIX - REGISTERED OFFICE**

The street address of the corporation's initial registered office is **1109 South Congress Ave., West Palm Beach, Florida, 33406** and the name of the initial registered agent at that address is **John Michael Yeend**, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statutes relating to the proper performance of his duties.

## **ARTICLE SEVEN - OFFICERS**

The initial officers of the Corporation shall be:

President:	Ronald N. Henderson, Jr.
Vice President:	Cheryl V. Henderson
Treasurer:	NONE
Corporate Secretary:	Ronald N. Henderson, Jr.

## **ARTICLE EIGHT - DIRECTORS**


The initial Board of Directors shall consist of Two (2) member. The name and address of the member of the initial Board of Director is:

<b>Ronald N. Henderson, Jr.</b>	<b>3649 Victoria Dr. West Palm Beach, Florida 33406</b>
<b>Cheryl V. Henderson</b>	<b>3649 Victoria Dr. West Palm Beach, Florida 33406</b>

**ARTICLE NINE - INCORPORATORS**

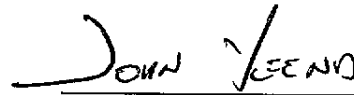
The name and address of the incorporator is **Ronald N. Henderson, Jr., 3649 Victoria Dr., West Palm Beach, Florida 33406.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ by the above named incorporator.

  
Notary Public



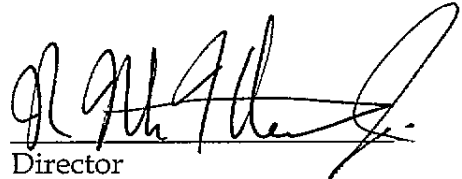
JOHN YEEND  
COMMISSION # CC772345  
EXPIRES SEP 17, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

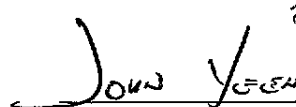
That **R. Nelson Henderson, Jr, Inc.** desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named **John Michael Yeend** located at **1109 South Congress Avenue, West Palm Beach, Florida 33406** as its agent to accept service of process within Florida.

Executed this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

  
Director

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

  
Registered Agent

**FILED**  
01 OCT -4 PM 12:21  
TALLAHASSEE  
STATE OF FLORIDA