

TRANSMITTAL LETTER  
**P0100001116663**

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

300004673743--0  
-11/09/01--01021--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Henderson Holdings Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Sean Henderson  
Name (Printed or typed)

3510 NW 18th Place  
Address

Fort Lauderdale, FL 33311  
City, State & Zip

954-868-0551  
Daytime Telephone number

2001 NOV 26 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

2544  
W01-25892

11/26/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

FILED

2001 NOV 26 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 9, 2001

SEAN HENDERSON  
3510 NW 18TH PLACE  
FORT LAUDERDALE, FL 33311

SUBJECT: HENDERSON HOLDINGS INC.  
Ref. Number: W01000025892

We have received your document for HENDERSON HOLDINGS INC. and your check(s) totaling \$78.75. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 801A00060943

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Henderson Diversified Holdings Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3510 NW 18th Place  
Fort Lauderdale, FL 33311

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful business purpose authorized within the State.

## ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Sean Henderson  
3510 NW 18th Place  
Fort Lauderdale, FL 33311  
President

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sean Henderson  
3510 NW 18th Place  
Fort Lauderdale, FL 33311

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sean Henderson  
3510 NW 18th Place  
Fort Lauderdale, FL 33311

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sean Henderson  
Signature/Registered Agent

11/15/01  
Date

Sean Henderson  
Signature/Incorporator

11/15/01  
Date