



# P01000115104

ACCOUNT NO. : 072100000032

REFERENCE : 575900 123706A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 70.00

**FILED**  
2001 DEC -5 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : December 5, 2001

ORDER TIME : 10:26 AM

ORDER NO. : 575900-005

CUSTOMER NO: 123706A

9000004706159--4

CUSTOMER: David E. Olmsted, Esq  
Olmsted & Wilson, P.a.

Suite 101  
18501 Murdock Circle  
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: HENSON AUTOMATICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

**RECEIVED**  
01 DEC -5 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*JS*  
*12/5/01*

ARTICLES OF INCORPORATION  
OF  
HENSON AUTOMATICS, INC.

---

FILED

2001 DEC -5 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is HENSON AUTOMATICS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares."

ARTICLE V - PREFERENCE, LIMITATIONS AND  
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

#### ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2386 Greenland Ct., Punta Gorda, FL 33983, and the name of the initial registered agent of this corporation at that address is MICHELE L. HENSON.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
PHILLIP HENSON	2386 Greenland Ct. Punta Gorda, FL 33983
MICHELE L. HENSON	2386 Greenland Ct. Punta Gorda, FL 33983

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
PHILLIP HENSON	2386 Greenland Ct. Punta Gorda, FL 33983
MICHELE L. HENSON	2386 Greenland Ct. Punta Gorda, FL 33983

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

#### ARTICLE X - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter

prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of December, 2001.

Phillip Henson  
PHILLIP HENSON

Michele L. Henson  
MICHELE L. HENSON

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

---

Pursuant to Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

That HENSON AUTOMATICS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 2386 Greenland Ct., Punta Gorda, County of Charlotte, State of Florida, has named MICHELE L. HENSON, located at 2386 Greenland Ct., Punta Gorda, FL 33983, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.

Dated this 4<sup>th</sup> day of December, 2001.

Michele L. Henson  
MICHELE L. HENSON

FILED  
2001 DEC -5 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA