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Requester's Name
Address
City

Renee Henderson
3504 Horne Hollow Rd.
Crestview, FL 32539

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-05/21/02--01047--003
*****78.75 *****78.75

Office Use Only

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

1. Henderson Enterprises Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 21 AM 9:27

F. GESSER MAY 22

Examiner's Initials

State of Florida
ARTICLES OF INCORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

HENDERSON ENTERPRISES INCORPORATED

Article 2. The principal place of business and mailing address of this corporation is:

**3504 HORNE HOLLOW RD
CRESTVIEW, FL 32539**

Article 3. The corporation is authorized to issue one class of stock, that being **50,000** shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 5. The effective date of this filing is ☒ The actual date and time of filing.
[] / / at 12 o'clock PM.

Article 6. The name and address of the corporation's initial registered agent is:

**RENEE HENDERSON
3504 HORNE HOLLOW RD
CRESTVIEW, FL 32539**

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent: Renee Henderson

Date: 5-17-02

Article 7. The name and street address of the incorporator of this corporation is:

**RENEE HENDERSON
3504 HORNE HOLLOW RD
CRESTVIEW, FL 32539**

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 5-17-02

Signature of Incorporator: Renee Henderson

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